Board of Supervisors

Ann English Chairman District 2

Richard R. Searle Vice-Chairman District 3

Patrick G. Call Supervisor District 1



Michael J. Ortega County Administrator

James E. Vlahovich Deputy County Administrator

> Arlethe G. Rios Clerk

AGENDA FOR REGULAR BOARD MEETING Tuesday, June 10, 2014 at 10:00 AM

BOARD OF SUPERVISORS HEARING ROOM 1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

PRESENTATION

Presenatation by Ms. Karen Strongin, General Manager, Cochise County Fair Association on the Cochise County Fairgrounds.

Presentation to the winners of the Vietnam Veterans "Thank a Vietnam Veteran" school contest.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 20, 2014.

2. Approve an application for a Permanent Extension of Premises liquor license submitted by Mr. Dale G. Williams for Fireside Lounge located at 2029 N Hwy 90, Huachuca City.

Community Development

3. Adopt Zoning Ordinance 14-06, approving Docket Z-14-04, amending the zoning district designation for parcel 404-02-302 to RU-4 from RU-2, pursuant to the request of applicant lan Dorofey.

County Sheriff

 Approve Amendment No. 1 of the Agreement for Services between Cochise County and Airwest Helicopters, LLC, an Arizona Corporation changing the way in which flight hours are charged.

Finance

5. Approve demands and budget amendments for operating transfers.

Human Resources

6. Ratify the donation of ergonomic equipment to the Douglas Unified School District.

PUBLIC HEARINGS

Board of Supervisors

- 7. Adopt Resolution 14-13, granting a Telecommunications Franchise to Valley Connections, LLC for a five year term, effective June 10, 2014 June 9, 2019.
- 8. Approve a person transfer liquor license application for a series #9 (liquor store) liquor license submitted by Mr. Sarbjot Singh Chera for Canyon General Mini Mart, 7298 S. Highway 92, Hereford, AZ 85615.
- 9. Approve a new liquor license application for a series #13 (domestic farm winery) liquor license submitted by Ms. Barbara Coons for Four Tails Vineyard located at 274 E Pearce Street, Pearce 85625.

Community Development

10. Adopt Zoning Ordinance 14-05, approving Docket Z-14-03, amending the zoning district designation for parcels 404-02-265 and 404-02-268 from RU-2 to RU-4, pursuant to the request of applicant Leah Phillips.

ACTION

Board of Supervisors

11. Approve sales from the June 5, 2014 Tax Deed Land Auction of parcels and units listed on Exhibit A in the total amount of \$107,950 and authorize the Clerk to post the remaining unsold properties for sale on an over-the-counter basis (see Exhibit B).

Community Development

12. Approve a request from Stronghold Area Recreational Park Association, a 501(c)3 corporation, for a waiver of permit fees totaling \$306.80 for the construction of a 900 square foot shade structure over the existing playground equipment.

County Sheriff

13. Approve an Intergovernmental Agreement (IGA) with the City of Sierra Vista for critical mission use of the Airwest Aircraft effective April 8, 2014 to April 8, 2015.

Emergency Services

14. Adopt Resolution 14-14 to approve a cooperative Intergovernmental Agreement (IGA) with the Arizona State Forester for protection of forests and wildlands.

Fleet Services

15. Approve the renewal of Contract No. IFB 12-22-HFM-04 for Bulk Fuel (unleaded & diesel) to Senergy Petroleum, LLC in the estimated amount of \$2,558,243 for the period of June 12, 2014 through June 11, 2015 for the Fleet Services Department.

Indigent Defense

16. Approve the renewal of various contracts for Indigent Defense Contract Services to 17 Attorneys listed in exhibit A, from July 1, 2014 through June 30, 2015.

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Richard Searle

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee. Arizona 85603.

Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603 (520) 432-9200 - Fax (520) 432-5016 - Email: board@cochise.az.gov www.cochise.az.gov

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Presentations / Special Events

Regular Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 06/10/2014

Presentation by the Cochise County Fair Association

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V

Presentation

NAME Karen Strongin TITLE General Manager

of PRESENTER: of PRESENTER:

ORGANIZATION NAME Cochise of PRESENTER: County Fair Association

Information

Agenda Item Text:

Presenatation by Ms. Karen Strongin, General Manager, Cochise County Fair Association on the Cochise County Fairgrounds.

Background:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

No file(s) attached.

Presentations / Special Events

Regular Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 06/10/2014

Presentation of the winners of the Vietnam Veterans School Contest

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V

Presentation

NAME Ann English TITLE Chair

of PRESENTER: of PRESENTER:

ORGANIZATION NAME

of PRESENTER:

Information

Agenda Item Text:

Presentation to the winners of the Vietnam Veterans "Thank a Vietnam Veteran" school contest.

Background:

As part of the 50th Anniversary of the Vietnam War the Commemoration Committee put together a letter/poster/poem contest for schools countywide. There were 3 winners in each of the 7 Categories.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

No file(s) attached.

Consent 1.
Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

Minutes

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation **Recommendation: Document Signatures:** # of ORIGINALS

Submitted for Signature:

NAME n/a TITLE n/a

of PRESENTER:

Mandated Function?:

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of May 20, 2014.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send to the Recorder's Office for microfiche purposes.

Budget Information

Information about available funds

Budgeted: Funds Available: Amount Available: Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes Warrants

PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS REGULAR MEETING HELD ON Tuesday, May 20, 2014

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, May 20, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman; Patrick G. Call, Supervisor Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Present: Arlethe G. Rios, Clerk of the Board; Adam Ambrose, Civil Deputy County Attorney

Chairman English called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CALL TO THE PUBLIC

Chairman English opened the call to the public.

Mr. Ted Forte, Sierra Vista resident, addressed the Board in opposition of LED Lights.

Mr. Jack Cook addressed the Board on matters of personal concern.

Mr. Claude Nagel, Hereford resident, addressed the Board on his support of no changes to the current lighting code.

No one else chose to speak and Chairman English closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

PRESENTATION

Presentation on outdoor lighting code and color temperature by Mr. Robert L. Gent, Owner/Operator of the Cochise Skies Observatory.

Mr. Robert L. Gent, Owner/Operator of the Cochise Skies Observatory, presented this item using a PowerPoint presentation. Mr. Gent gave his background and stated several reasons why the lighting code is important to all citizens in the County. He gave examples of the different LED lights and listed several problems with the blue-rich light. Mr. Gent also showed several examples of how lighting affects wildlife. He then listed recommendations.

Vice-Chairman Searle asked about blue headlights on vehicles.

Mr. Gent stated that he would let him know if there was any research on that topic and thanked the Board for the opportunity to speak on the LED Lights topic.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 6, 2014.

Elections & Special Districts

2. Adopt Resolution 14-11 to appoint Heather Lentz as the Administrator to the San Simon Fire District.

Finance

3. Approve demands and budget amendments for operating transfers.

Warrants Nos. 79099-79311, 79326-79339, 79341-79493 were issued in the amount of \$1,841,238.00.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. Issued warrants are listed as an attachment at the end of the minutes.

Supervisor Call moved to approve items 1-3 on the Consent Agenda. Vice-Chairman Searle seconded the motion and it carried unanimously.

ACTION

Community Development

4. Approve an increase for Contract No. IFB 10-66-HFP-04 with Western Emulsions, Inc. in the not to exceed amount of \$1,690,000 for CRS-2 and CRS-2P emulsified asphalt products.

Vice-Chairman Searle moved to approve an increase for Contract No. IFB 10-66-HFP-04 with Western Emulsions, Inc. in the not to exceed amount of \$1,690,000 for CRS-2 and CRS-2P emulsified asphalt products. Supervisor Call seconded the motion.

Mr. Terry Hudson, Procurement Director, presented this item. He said that the increase was needed in order to move forward on several projects and noted the increase was for \$400,000.

Mr. Ortega said that this contract is approved on an annual basis, but due to the amount it was moved from the consent agenda to an action item. He noted that the increase was recommended by staff and was included in the operating budget.

Chairman English called for the vote and it was approved 3-0.

5. Approve a request from Joe Schneider for a waiver of right-of-way permit fees totaling \$750 for final road work on the Sonora Verde Estates Subdivision, Phase III.

Supervisor Call moved to approve a request from Joe Schneider for a waiver of right-of-way permit fees totaling \$750 for final road work on the Sonora Verde Estates Subdivision, Phase III. Vice-Chairman Searle seconded the motion.

Mr. Terry Couchenour, Right of Way agent, presented this item. He said that the request was for a permit to add utilities and Mr. Schneider had requested a waiver due to financial hardship. Mr. Couchenour added that staff did not recommend approval.

Supervisor Searle asked if Mr. Schneider had paid for the assurance agreement.

Ms. Beverly Wilson, explained that the other payment had already been made.

Vice-Chairman Searle stated that this subdivision was one of the last to be approved with dirt roads and added that a waiver of \$750 would not dramatically impact Mr. Schneider's ability to continue with the development of the subdivision.

Chairman English said that the amount requested in the waiver covered inspections and the County should be paid for these services.

Chairman English called for the vote ant it failed 0-3.

 Adopt Resolution 14-12, approving an extension of the Assurance Agreement for The Oaks Subdivision with Pioneer Title Agency, Inc., an Arizona Company, as Trustee No.319061 for Castle and Cook Arizona, LLC, an Arizona Corporation as Beneficiary of Trust No. 319061, to May 9, 2017.

Vice-Chairman Searle moved to adopt Resolution 14-12, approving an extension of the Assurance Agreement for The Oaks Subdivision with Pioneer Title Agency, Inc., an Arizona Company, as Trustee No.319061 for Castle and Cook Arizona, LLC, an Arizona Corporation as Beneficiary of Trust No. 319061, to May 9, 2017. Supervisor Call seconded the motion.

Mr. Michael Turisk, Planning Manager, presented this item. Mr. Turisk gave the background of the subdivision and showed a map of the location. He noted that the assurance agreement had already been extended once on September 13, 2011 and if approved it would then expire on May 9, 2017 and said that staff recommended approval of the request to December 31, 2017.

Vice-Chairman Searle asked about the process if the extension was not approved.

Mr. Turisk said there were several options, the most common was that the plat would have to stop and possibly be dissolved.

Mr. Ambrose, County Attorney, clarified that if the agreement is not extended the title company would dissolve the trust and parcels would be available for sale without the completion of improvements.

Chairman English stated that since an effort to complete improvements was evident, she was in support of approving the extension as recommended by staff.

Mr. Ortega added that plats are established to guarantee certain improvements are made before lots are sold to the public.

Supervisor Call requested a work session to discuss the process for dealing with assurance agreements.

Chairman English called for the vote and it was approved 3-0.

Human Resources

7. Adopt Resolution 14-10 to renew Cochise County's membership in the Cochise Combined Trust (CCT) effective July 1, 2014 through June 30, 2017.

Supervisor Call moved to adopt Resolution 14-10 to renew Cochise County's membership in the Cochise Combined Trust (CCT) effective July 1, 2014 through June 30, 2017. Vice-Chairman Searle seconded the motion.

Mr. Michael Ortega, County Administrator, presented this item. He said that this was a three year renewal and recommended approval. He stated that if not approved the trust would be dissolved and the County would have to look for a way to provide health insurance to employees.

Chairman English called for vote and it was approved 3-0.

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Ortega said that there are two additional budget work sessions pending and that the tentative budget adoption is scheduled for July 21, 2014.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Supervisor Call deferred his report.

Report by District 2 Supervisor, Ann English

Chairman English deferred her report.

Report by District 3 Supervisor, Richard Searle

Vice-Chairman Searle deferred his report.

7.

Chairman English adjourned the meeting at 10:48 a.m.

APPROVED:	
Ann English, Chairman	
ATTEST:	
Arlethe G. Rios, Clerk of the Board	

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	789	85	05/01/2014	Dorado Personnel, Sierra Vista Personnel	\$546.00	79062	05/01/2014	Watson Chevrolet	\$336.24

79063	05/01/2014	West Press	\$4,715.21	79141	05/07/2014	CenturyLink	\$64.85
79064		Westlawn Chapel & Mortuary	\$692.50		05/07/2014	CenturyLink	\$171.83
	05/01/2014	Wick Communications	\$531.00		05/07/2014	CenturyLink	\$64.48
	05/01/2014	Willcox Auto Parts Inc.	\$488.03		05/07/2014	CenturyLink	\$80.02
	05/01/2014	Willcox Auto Parts Inc.	\$149.08	79145		Cochise County Farmers Association	\$246.26
	05/01/2014	WR Ryan Company	\$1,989.54	79146		Douglas, City of	\$140.32
	05/01/2014	Buller, Diana	\$38.70	79147		Douglas, City of	\$386.98
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	05/01/2014	Call, Pat	\$70.40	79148	05/07/2014	Southwest Disposal LC	\$75.87
	05/01/2014	Cochise County Finance Revolving Fund	\$87.76	79149		Southwest Gas Corporation	\$508.33
	05/01/2014	Copper Queen Community Hospital	\$215.00	79150		Southwest Gas Corporation	\$398.48
	05/01/2014	Double Adobe Elementary School	\$80.00	79151		Sulphur Springs Valley Electric Coop, Inc.	\$251.12
79074		Filippelli, Giovanni	\$428.66		05/07/2014	Sulphur Springs Valley Electric Coop, Inc.	\$161.64
	05/01/2014	Grijalva, Alfred	\$100.00		05/07/2014	Sulphur Springs Valley Electric Coop, Inc.	\$114.59
	05/01/2014	Monge, Ariel	\$2,419.20		05/07/2014	SunE Solar XIV, LLC	\$9,769.74
	05/01/2014	Oertel, Brian	\$250.00		05/07/2014	Valley Telephone Cooperative, Inc.	\$112.32
	05/01/2014	Sturm, Norman	\$200.00		05/07/2014	Verizon Wireless	\$192.43
	05/01/2014	Tombstone Unified School District #01	\$1,398.09		05/07/2014	Waste Mgmt of AZ - Sierra Vista Hauling	\$246.64
	05/01/2014	Tombstone Unified School District #01	\$2,263.88		05/07/2014	Waste Mgmt of AZ - Sierra Vista Hauling	\$273.83
79081	05/01/2014	Willcox Unified School District #13	\$14,335.00	79159	05/07/2014	Willcox, City of	\$882.54
	05/01/2014	Wilson, Randall	\$102.00	79160	05/07/2014	Willcox, City of	\$148.64
79083	05/01/2014	Acuna, Gloria	\$342.72	79161	05/08/2014	ACE Hardware - Bisbee	\$391.45
79084	05/01/2014	Aparicio, Letty	\$68.00	79162	05/08/2014	Adele Drumlevitch, Attorney-At-Law	\$2,925.00
79085	05/01/2014	Barton, Vicki	\$53.76	79163	05/08/2014	American Aluminum Accessories, Inc.	\$7,355.00
79086	05/01/2014	Burns-Carrizoza, Monalisa	\$244.01	79164	05/08/2014	AZ Department of Environmental Quality	\$350.00
79087	05/01/2014	Conrad Jr., Joseph	\$34.00	79165	05/08/2014	AZ Department of Environmental Quality	\$500.00
79088	05/01/2014	Eveningred, Jessica	\$64.00	79166	05/08/2014	AZ Department of Transportation	\$2,522.25
79089	05/01/2014	Falkenberg, Raymond A	\$12.88	79167	05/08/2014	AZ Range News	\$318.08
	05/01/2014	Furnier, Katja	\$9.41	79168	05/08/2014	AZ Range News	\$20.00
79091		Gilliland, Robert	\$51.00	79169		AZ State Prison Complex - Fort Grant	\$3,622.60
	05/01/2014	Godfrey, Marilyn	\$288.12	79170		AZ Supreme Court	\$500.00
	05/01/2014	Holliday, Deborah	\$271.88	79171		Athens Technical Specialists, Inc.	\$22,839.54
	05/01/2014	McIntyre, Jennifer Lin	\$130.96		05/08/2014	Audio Editions	\$59.99
	05/01/2014	Pitzlin, Maria	\$20.00	79173		B & D Lumber & Hardware	\$991.67
	05/01/2014	Selking, Paige	\$44.00		05/08/2014	Banning Creek Enterprises, LLC	\$7,247.09
	05/01/2014	Traywick, Catherine L	\$20.00		05/08/2014	Beacon Secure	\$50.00
	05/01/2014	Valenzuela, Esther	\$164.60		05/08/2014	Bentley Systems Inc	\$1,583.39
	05/05/2014	Ortega, Michael J.	\$1,197.28	79177			\$10.00
	05/05/2014	AFLAC		79177	05/08/2014	Big Dave's Towing & Roadside	
			\$11,247.29			Bisbee, City of (Ambulance)	\$4,257.23
	05/07/2014	AZ Department of Revenue	\$8,027.68	79179	05/08/2014	Bug-Wiser Exterminating, Inc.	\$35.00
	05/07/2014	AZ State Prison Complex - Fort Grant	\$3,622.60	79180		Cable One	\$108.97
	05/07/2014	AZ State Treasurer	\$184,567.00	79181		Cable One	\$299.85
	05/07/2014	California Extradition Service LLC	\$873.07		05/08/2014	Carson, Stephen L PhD	\$75.00
	05/07/2014	Copygraphix Inc.	\$23,515.48		05/08/2014	CenturyLink	\$32.29
	05/07/2014	Deneke, Buffy	\$300.00		05/08/2014	CenturyLink	\$110.63
	05/07/2014	Kimberlee K. Mulhern	\$2,169.97		05/08/2014	CenturyLink	\$1,748.00
	05/07/2014	Robertson, Bonita Shirley	\$1,500.00	79186		CenturyLink	\$109.94
	05/07/2014	University of AZ	\$28,563.50		05/08/2014	Clausen, Kim A.	\$13.35
	05/07/2014	Verizon Wireless	\$3,875.34		05/08/2014	Cochise Auto Parts, Inc.	\$957.94
	05/07/2014	Willcox, City of	\$494.90		05/08/2014	Cooke, Stephen R.	\$360.00
	05/07/2014	Flores, Monica I	\$375.00		05/08/2014	Cormier Mountaineering	\$303.98
	05/07/2014	Housing Authority of Cochise County	\$9,603.23		05/08/2014	Crowell, Pat	\$6.72
	05/07/2014	Pitney Bowes Reserve Account	\$10,000.00		05/08/2014	Culligan of Tucson	\$258.86
	05/07/2014	Balke, Linda	\$168.56	79193	05/08/2014	Deluxe Business Forms	\$405.48
79116	05/07/2014	Buller, Diana	\$61.00	79194	05/08/2014	Direct TV	\$20.99
	05/07/2014	Carmichael, Barbara	\$289.00	79195	05/08/2014	Dr. Maria Church International, LLC	\$3,500.00
79118	05/07/2014	DeBee, Jonathan Daniel	\$51.00	79196	05/08/2014	E-Z Messenger	\$171.60
79119	05/07/2014	Enriquez, Karen	\$42.75	79197	05/08/2014	Emily Lorna Danies, Esq.	\$3,535.00
79120	05/07/2014	Flannigan, Ana	\$140.28	79198	05/08/2014	Empire Southwest LLC	\$83,688.28
79121	05/07/2014	Gilligan, Judith	\$212.92	79199	05/08/2014	Essary, Latasha M.	\$26.70
79122	05/07/2014	Honorable Joseph Knoblock	\$82.08	79200	05/08/2014	Federal Express Corporation	\$5.54
79123	05/07/2014	Honorable Trevor L. Ward	\$41.04	79201	05/08/2014	Five Star Publishing	\$213.69
79124	05/07/2014	Lacombe, Kathleen A.	\$162.40	79202	05/08/2014	Forensic Alcohol Science & Technology	\$1,440.00
	05/07/2014	Lacombe, Kathleen A.	\$317.00	79203		Gale Group	\$264.97
	05/07/2014	Lamberton, Karen Lynn	\$44.00	79204		Gander, Gail	\$52.05
	05/07/2014	McCleave, Keturah	\$122.92	79205		George, Charles Esq	\$515.00
	05/07/2014	Mena, Maria	\$35.00	79206	05/08/2014	Griffith, David B. Esq.	\$7,520.00
	05/07/2014	Montoya, Marisol	\$274.68	79207		Hughes, Timothy P.	\$18.69
	05/07/2014	Riggs, Karen C.	\$34.00	79208	05/08/2014	Hye Tech Network & Security Solutions, LLC	\$22,925.00
	05/07/2014	Romero, Tracey	\$153.98	79209	05/08/2014	Interstate Battery	\$389.94
	05/07/2014	Tapia, Brisa	\$61.00	79210		JE Fuller/Hydrology & Geomorphology, Inc.	\$1,000.00
	05/07/2014	Valentin, Trinidad	\$39.65	79210		JE Fuller/Hydrology & Geomorphology, Inc.	\$630.00
	05/07/2014	Vickers, Roza	\$67.48		05/08/2014	JE Fuller/Hydrology & Geomorphology, Inc. JE Fuller/Hydrology & Geomorphology, Inc.	\$14,942.90
	05/07/2014	Welch, Catherine	\$83.44		05/08/2014	John William Lovell, PC	\$14,942.90
	05/07/2014		\$11,844.41		05/08/2014	Jones, William D.	\$2,139.32 \$25.35
		AZ Public Service (APS)					
	05/07/2014	AZ Water Company	\$1,361.86 \$70.58		05/08/2014	Kathy N. Bell, N.P.	\$2,100.00
	05/07/2014	Bowie Water Improvement District	\$79.58 \$30.70		05/08/2014	KE&G Construction Inc.	\$281,381.62
	05/07/2014	Bowie Water Improvement District	\$39.79 \$110.50		05/08/2014	Keefe Supply Company	\$2,908.62 \$12,824.20
19140	05/07/2014	Cable One	\$110.50	19218	05/08/2014	Kelly, Peter A.	\$12,824.20

79219	05/08/2014	KTAN- AM RADIO	\$341.88
79220	05/08/2014	Kuttner, Barbara L	\$29.12
79221	05/08/2014	KWCD-FM RADIO	\$341.88
79222	05/08/2014	KZMK-FM RADIO	\$341.88
79223	05/08/2014	Leyva, Imelda M.	\$12.89
79224	05/08/2014	Little Caesars	\$35.31
79225	05/08/2014	Maldonado, Maria	\$13.33
79226	05/08/2014	Mattson, Luanne	\$3,000.98
79227	05/08/2014	McClure, J.L.	\$17.80
79228	05/08/2014	McEachern, Janelle Esq	\$325.00
79229	05/08/2014	McNeil's Custom Engraving	\$61.45
79230	05/08/2014	Merle's Automotive Supply, Inc.	\$681.07
79231	05/08/2014	Merle's Automotive Supply, Inc.	\$412.26
79232	05/08/2014	Mundt, Lester E.	\$14.56
79233	05/08/2014	Nat'l Public Safety Bureau	\$149.00
79234	05/08/2014	Nina L. Caples, P.C.	\$1,090.24
79235	05/08/2014	Nyander, Penny Sue	\$848.40
79236	05/08/2014	O'Rielly Chevrolet, Inc.	\$342.08
79237	05/08/2014	OverDrive, Inc.	\$20.00
79238	05/08/2014	Pathlab Inc	\$59.53
79239	05/08/2014	Prudential Overall Supply	\$186.90
79240	05/08/2014	Prudential Overall Supply	\$215.83
79241	05/08/2014	Raymond Klumb, Architect	\$1,602.00
79241	05/08/2014	Recorded Books, LLC	: 1
			\$12,400.00
79243	05/08/2014	Reed, Cynthia - Court Reporter	\$289.80
79244	05/08/2014	Rehab Creative, LLC	\$13,300.00
79245	05/08/2014	RF Eye PC dba Cochise Eye & Laser	\$250.00
79246	05/08/2014	Robert J. Zohlmann, Esq.	\$2,630.00
79247	05/08/2014	Robeson, Victor E.	\$200.00
79248	05/08/2014	Ronald Zack PLC	\$6,340.68
79249	05/08/2014	Ross, Ramiro	\$32.87
79250	05/08/2014	RWC International, LTD	\$1,410.79
79251	05/08/2014	Ryan, William F	\$63.28
79252	05/08/2014	Safelite Autoglass Corp.	\$391.35
79253	05/08/2014	Sanofi Pasteur	\$1,970.03
79254	05/08/2014	Schlesinger, Aaron	\$17.50
79255	05/08/2014	Schlesinger, Aaron	\$89.60
79256		Senergy Petroleum LLC	
	05/08/2014		\$22,734.68
79257	05/08/2014	Senergy Petroleum LLC	\$27,022.04
79258	05/08/2014	SHI International Corp.	\$280.10
79259	05/08/2014	Sierra OB GYN	\$3,752.93
79260	05/08/2014	Sierra Vista Herald/Bisbee Daily Review	\$502.77
79261	05/08/2014	Sierra Vista Pathology, PC	\$59.53
79262	05/08/2014	Southwest Disposal LC	\$75.87
79263	05/08/2014	Sparkletts	\$118.37
79264	05/08/2014	Sparkletts	\$5.92
79265	05/08/2014	Stantec Consulting Services, Inc.	\$13,808.00
79266	05/08/2014	Staples	\$1,775.59
79267	05/08/2014	Streitfeld, Stephen V. MD PC	\$1,000.00
79268	05/08/2014	Sunsites Construction LLC	\$23,309.52
79269	05/08/2014	Thomson West	
			\$3,795.05
79270	05/08/2014	Thorn Law Office	\$2,310.00
79271	05/08/2014	TNA Salon n Boxing	\$3,390.00
79272	05/08/2014	Tombstone News	\$37.00
79273	05/08/2014	TracStar	\$567.00
79274	05/08/2014	Twin-Tel Inc.	\$1,270.00
79275	05/08/2014	United Fire Equipment Co	\$278.45
79276	05/08/2014	United Parcel Service	\$0.54
79277	05/08/2014	Valley Imaging Solutions, Inc.	\$1,750.41
79278	05/08/2014	Valley Imaging Solutions, Inc.	\$4,133.72
79279	05/08/2014	Valley Telephone Cooperative, Inc.	\$754.29
79280	05/08/2014	Verizon Wireless	\$271.07
79281	05/08/2014	Verizon Wireless	\$281.04
79282	05/08/2014	Verizon Wireless	\$22.19
79283	05/08/2014	Watson Chevrolet	\$1,207.88
79284	05/08/2014	Wells, Doris	\$630.00
79285	05/08/2014	West & Zickerman, PLLC	\$8,087.56
79286	05/08/2014	West Press	\$88.64
79287	05/08/2014	Willcox Auto Parts Inc.	\$380.83
79288	05/08/2014	Willcox Auto Parts Inc.	\$133.47
79289	05/08/2014	WR Ryan Company	\$1,546.40
79290	05/08/2014	AZ Department of Education	\$300.00
79291	05/08/2014	AZ Department of Transportation	\$15.00
79292	05/08/2014	Bisbee High School	\$810.00
79293	05/08/2014	Bowie Unified School District #14	\$150.00
79294	05/08/2014	Buena High School	\$5,400.00
79295	05/08/2014	Cochise County Sheriff's Department	\$1,288.76
79296	05/08/2014	Douglas Unified School Dist 27	\$2,700.00
13230	00/00/2014	Douglas Office School Dist 21	ψ <u>ζ,1</u> 00.00

79297	05/08/2014	English, Ann	\$971.31
79298	05/08/2014	Fernandez, Elizabeth	\$14.24
79299	05/08/2014	Gonzales, Jose Fernando	\$5,700.00
79300	05/08/2014	Guzman, Robert	\$139.48
79301	05/08/2014	Manahan, Gail C.	\$400.00
79302	05/08/2014	Nicholas, Amber	\$30.00
79303	05/08/2014	San Simon Unified Schools	\$160.00
79304	05/08/2014	Sierra Vista Magistrate Court	\$188.00
79305	05/08/2014	Sierra Vista, City of	\$5.00
79306	05/08/2014	St. David Unified School District #21	\$410.00
79307	05/08/2014	Tombstone Unified School District #01	\$820.00
79308	05/08/2014	Valley Union High School	\$350.00
79309	05/08/2014	Wallace, Kenneth W.	\$798.75
79310	05/08/2014	Walmart	\$161.63
79311	05/08/2014	Willcox Unified School District #13	\$890.00
79312	05/13/2014	Cochise County/Sheakley/National Bank	\$8,164.06
79313	05/13/2014	Colonial Suppemental Insurance	\$11.50
79314	05/13/2014	Correction Officers	\$287.61
79315	05/13/2014	DCS	\$359.65
79316	05/13/2014	General Revenue Corporation	\$128.85
79317	05/13/2014	GMAC, c/o Jennifer A. Christie	\$20.72
79318	05/13/2014	NYS Child Support Processing Center	\$49.00
79319	05/13/2014	Pre-paid Legal Services, Inc. dba LegalShield	\$1,799.06
79320	05/13/2014	Public Safety Retirement Syst	\$483.46
79321	05/13/2014	Public Safety Retirement Syst	\$1,231.94
79322	05/13/2014	Support Payment Clearinghouse	\$6,050.62
79323	05/13/2014	TIAA-CREF as agent for JPMorgan Chase	\$4,051.00
79324	05/13/2014	U.S. Department of Education	\$160.79
79325	05/13/2014	United Way	\$80.00

Consent 2.

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

Permanent Extension of Premises for Fireside Lounge

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation Recommendation:

Document Signatures: # of ORIGINALS

Submitted for Signature:

NAME n/a TITLE n/a

of PRESENTER:

Mandated Function?:

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve an application for a Permanent Extension of Premises liquor license submitted by Mr. Dale G. Williams for Fireside Lounge located at 2029 N Hwy 90, Huachuca City.

Background:

Mr. Dale G. Williams has applied for a Permanent Extension of Premises/Patio liquor license for Fireside Lounge located at 2092 N Hwy 90, Huachuca City. The extension of premises/patio is permanent and will cover the entire property. The Sheriff's Office and Planning and Zoning have recommended approval of the application. Supporting documentation regarding this liquor license is on file with the Clerk of the Board of Supervisors.

Department's Next Steps (if approved):

Board staff will forward the Board's decision to the ADLLC.

Impact of NOT Approving/Alternatives:

The applicant will not be able to serve liquor outside of the established premises.

To BOS Staff: Document Disposition/Follow-Up:

Board staff will forward the Board's decision to the ADLLC.

Budget Information

Information about available funds

Budgeted: Funds Available: Amount Available: Unbudgeted: Amendment: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

ORIG

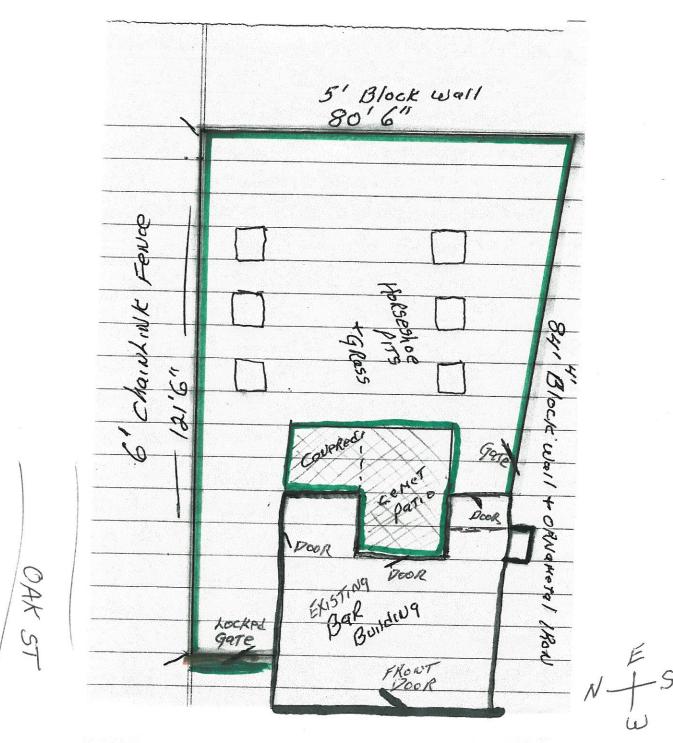
800 W Washington 5TH Floor Phoenix AZ 85007-2934 (602) 542-5141

400 W Congress #521 Tucson AZ 85701-1352 (520) 628-6595

APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT THIS APPLICATION MUST BE RETURNED TO THE DEPARTMENT OF LIQUOR

	Permanent change of area of service – Give specific purpose of change: SMOKING PATIO + HORSEShoe PIT AREA
	Temporary change for date(s) of:
1.	Licensee's Name: Williams Dale Gelaid Last First Middle
2.	Mailing Address: 3771 Woodcock pl Siekka VISTA AZ 85635
3.	Business Name: Pegs CURNER LOUNGE DBA LOUNGE LICENSE #: 06020020
4.	Business Address: 2092 N. Hwy 90 CITY Cochese AT 95616 City COUNTY State 7in
5.	Business Phone: (520) 456-9815 Residence Phone: (520) 255-5150
6.	Do you understand Arizona Liquor Laws and Regulations? X YES NO FAX # (
7.	Have you received approved Liquor Law Training? NO XYES When? 5/21/14
8.	What security precautions will be taken to prevent liquor violations in the extended area? Gates, Fences,
	Black Walls (No Liquel Past This POINT)
9.	Does this extension bring your premises within 300 feet of a church or school? YES X NO
10.	. <u>IMPORTANT</u> : ATTACH THE REVISED FLOOR PLAN CLEARLY DEPICTING YOUR LICENSED PREMISES AND WHAT YOU PROPOSE TO ADD.
	****After completing sections 1-9, take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.
	This change in premises is RECOMMENDED by the local Board of Supervisors, City Council or Designate:
	(Authorized Signature) (Title) (Agency) (Date)
١,	Jale Williams, being first duly sworn upon oath, hereby depose, swear and declare,
	under penalty of perjury, that I am the APPLICANT making the foregoing application. I have read this application and the contents
X_	State of Subscribed In My Presence AND SWORM TO UNFORCE ME this date
My	commission expires on: Commission expires on: 11 2016 12 13 16 16 16 16 16 16 16
,	(Signature of NOTARY PUBLIC)
Inv	vestigation Recommendation Approval Disapproval by:————————————————————————————————————
Dir	rector Signature required for Disapprovals Date:

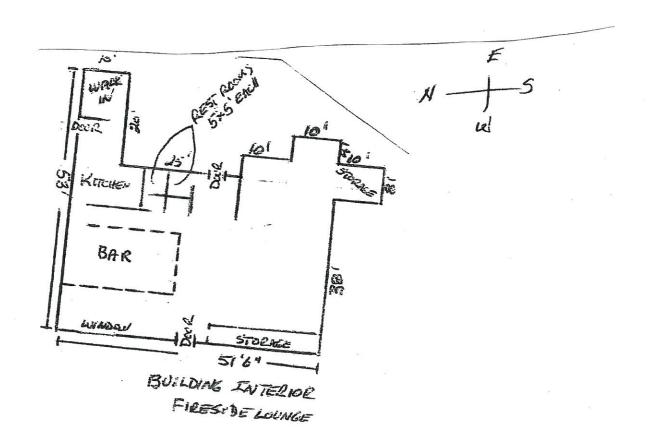
Requested AREQ OUTLINED IN GREEN



N. Hwy 90

Fireside Lounge 2092 N. Hwy 90 Huachuca City AZ 85616

Fireside Lounge 2092 N. Hwy 90 Huachuca City AZ 85616



Fireside Lounge 2092 N. Hwy 90 Easthuca City AZ 85616



COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200 Fax (520) 432-5016

Restaurant/Hotel-Mot	el
Club/Government	
Transfer of Premises	

			APPLICANT	INFORMA	ION			
Applicant Name:	Dale G. Willia	ms		Addr	ess:	2092 N H	wy 90	
Business Name:	Fireside Loun	ge		City/	City/Zip: Huachuca City			
Liquor License #:	06020020			Parc	el #:	106-24-06	55	
Ownership Type:	Owner			— Lique	r Lice	nse X	Special F	vent Liquor License
Partner(s):	n/a				JI LICCI	iise X	Special L	vent Liquor License
	To Be C	OMPL	ETED BY THE PI	LANNING &	Zoni	NG DEPART	MENT	
Please advise if, at the time the application was filed: 1. The premises for which the license is being applied for is within 300 horizontal feet of a church; or 2. The premises for which the license is being applied for is within 300 horizontal feet of a public or private school a fenced recreation area adjacent to a school building. If so, please attach pertinent documentation and drawings or maps. Comments: N/A - Exempt from the 300 foot rule. Based on the above information, the Planning and Zoning Disapproval Department's recommendation to the Board of Supervisors is:				c or private school, or				
Department 5 To		SHARRAN					X	
	OTHER PER	TINEN	T INFORMATIO	N FOR THE	Boari	d's Consid	ERATION:	
Proper Zoning?	20.72	Y⊠	N 🗆	Zonin	- C		B – General	Business
Use permitted by Date Permit Issue		Y 🔲	N 🖾	Permi	3640050 Vitolia	N,		
If use not permitt		N/A Y ⊠	N 🗆		Use Permitted: Bar/Tavern Year LNC Established: 1970			
☐ The Planning first be submited Non-Resident☐ The Planning for operating the☐ The Planning for property.	Department will itted and approvial Permit will be Department will business. Department is cu	notify ted by to require notify terrently	the applicant that his Department, ced to re-establish the applicant that working with the	if any constror if there is the use from he/she will to property over the second construction in the s	ruction a lapse n this D oe requ oner on	is proposed, of 12 month Department. sired to obtain	a Non-Resid s of non-ope n the proper ng-related is	dential Permit must eration of the business, a permits before ssues with the subject rmits to operate the
Name:	Dora V Flores			Title:	Per	mit and Cust	tomer Servi	ce Coordinator
Account and the second	Dora V Flores			Date:		y 29, 2014		300, 41, 14,01
200 A	520-432-9240			Email		res@cochise	e.az.gov	

June 5, 2014

Return completed form with any attachments by:

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200 Fax (520) 432-5016

	APPLICANT IN	NFORMATION				
Applicant Name:	Dale G. Williams	Address:	2092 N Hwy	<i>y</i> 90		
Business Name:	Fireside Lounge	City/Zip:	Huachuca C	ity		
Liquor License #:	06020020	Parcel #:	106-24-065			
Ownership Type:	Owner	Liquor Licer	nse x	Special Event Liquor License		
Partner(s):	n/a					
	To Be Completed By 1	THE SHERIFF'S	OFFICE			
Please advise if:						
 The application 	ant, or any named partner(s), has had n or;	a felony conv	iction within	five (5) years prior to the		
2. There hav the applica	e been a significant number of incident ation.	ts at the name	d location w	ithin five (5) years prior to		
If so, please attac	ch pertinent documentation.					
	Williams has had no felony convictions or of incidents at the location in the last		ears and the	re have not been a		
Based on the ab	ove information, the Sheriff's Office	Approval	Disapprova	No Recommendation		
recommendation to the Board of Supervisors is:				\boxtimes		
Name:	Mark P. Genz	Title: Com	mander			
Signature:	Ss/Mark P. Genz	Date: 0528	314			
Contact phone:	(520) 432-9506	Email: mge	nz@cochise.az	z.gov		
Return completed	Return completed form with any attachments by:					

Consent 3.

Regular Board of Supervisors Meeting

Community Development

Meeting Date: 06/10/2014

Docket Z-14-04 (Dorofey) - A Request to Amend the Zoning of a Property Northeast of McNeal to RU-4 from RU-2

Submitted By: Peter Gardner, Community Development

Department: Community Development **Division:** Planning & Zoning

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required # of ORIGINALS 1

Submitted for Signature:

NAME Peter Gardner TITLE Planner I

of PRESENTER: of PRESENTER:

Docket Number (If applicable):

Mandated Function?: Not Mandated Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

Adopt Zoning Ordinance 14-06, approving Docket Z-14-04, amending the zoning district designation for parcel 404-02-302 to RU-4 from RU-2, pursuant to the request of applicant Ian Dorofey.

Background:

APPLICATION FOR A REZONING

The Applicant seeks to rezone a five-acre parcel from RU-2 (Rural, one dwelling per two-acres) to RU-4 (Rural, one dwelling per four-acres) for the purpose of utilizing the County's Owner-Builder Opt-Out program to permit existing structures. The current RU-2 Zoning designation does not qualify for the program. The property (Parcel #404-02-302) is located on N. EE Ranch Road in McNeal, AZ. The Applicant is Ian Dorofey.

I. PLANNING AND ZONING COMMISSION

On Wednesday, May 14, 2014, the Planning and Zoning Commission voted 6-1 to forward this Docket to the Board of Supervisors with a recommendation of approval. The motion included the conditions of approval recommended by staff.

II. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Size: 5-acres

Zoning: RU-2 (Rural, one dwelling per 2-acres)

Growth Area: Category D (Rural Area)

Area Plan: None

Comprehensive Plan Designation: Rural Existing Uses: Single Family Residence

Proposed Uses: Same

Surrounding Zoning

Relation to Subject Parcel Zoning District Use of Property

North RU-2 Vacant Land South RU-2 Vacant Land East RU-2 Vacant Land

West Non-Maintained Road/RU-2 N. EE Ranch Rd/Vacant Land

III. PARCEL HISTORY

There is a small home on the property which the Applicant constructed without a permit. When the Applicant discovered that permits were required for construction, he came forward proactively to rectify the situation. Staff has

no further history on the parcel.

IV. NATURE OF REQUEST

The Applicant, Ian Dorofey, has a home on his property which was constructed without a permit. Upon discovering that building permits were required, he approached Staff to correct the situation. As it is difficult to inspect existing structures for Building Code compliance, the Owner-Builder Opt Out program was presented as an option. The Applicant chose to use this program to legitimize the construction, though the property is not currently eligible under the current RU-2 zoning. The Owner-Builder Opt Out program requires a property to be zoned for a minimum lot size of four-acres or more, and must be a minimum of four-acres. While the property currently complies with the second provision, a downzoning to RU-4 is required to meet the first provision.

V. ANALYSIS OF IMPACTS

Mandatory Compliance

The subject property lies within a Category "D"–Rural Area and is considered a "Rural" land use designation area per the Comprehensive Plan. Section 402 of the County Zoning Regulations allows an owner of property lying within this designation to request a rezoning to RU-4 (Rural, one dwelling per four-acres), as this is the default zoning in the unincorporated areas of the County. Decreases in density such as this are encouraged in such Rural areas to protect open space and the County's rural character.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides 15 criteria used to evaluate rezoning requests. Nine of the criteria are applicable to this request, which, as submitted, complies with each of the nine applicable factors.

1. Provides an Adequate Land Use/Concept Plan—Complies.

While the Applicant has not yet submitted a site plan, Staff's review of the site and information from the Applicant is sufficient for the current proposal. A complete site plan will be required at permit submittal. Note that Section 2208.03.B.1 of the Zoning Regulations does not relate specifically to what is proposed. That is, the rezoning would not facilitate a new residential subdivision development and so would not require a new subdivision plat submittal.

2. Compliance with the Applicable Site Development Standards—Complies.

All existing structures comply with applicable site development standards, such as minimum setbacks, for example.

3. Adjacent Districts Remain Capable of Development—Complies.

The proposal would not affect the development prospects of any neighboring property.

4. Limitation on Creation of Nonconforming Uses—Complies.

The proposal would not create any non-conforming land uses.

5. Compatibility with Existing Development—Complies.

There is no existing development, and the proposed downzoning further preserves open space in the area.

6. Rezoning to More Intense Districts—Not Applicable.

The request is to rezone to a less intensive district.

7. Adequate Services and Infrastructure—Complies.

The site is located off grid, but has potential for all necessary utilities.

8. Traffic Circulation Criteria—Complies.

While the local roads are primitive, the request will not serve to increase potential usage of said roads.

9. Development Along Major Streets—Not Applicable.

The property does not border any major street.

10. Infill—Not Applicable.

This Factor applies only for rezoning requests to GB, LI or HI, and is therefore not applicable.

11. Unique Topographic Features—Not Applicable.

There are no exceptional topographic features warranting consideration on or near the site, nor is the request a rezoning to a more intensive district.

12. Water Conservation—Not Applicable.

As a proposal to reduce the permitted density on the parcel, this factor is not applicable.

13. Public Input—Complies.

As a request to rezone to a less intensive district, no Citizen Review was required. Staff posted the property and mailed letters to property owners within 1,500-feet of the site. To date, Staff has received requests for clarification, but no formal responses from neighboring property owners.

14. Hazardous Materials—Not Applicable.

No hazardous materials are proposed as part of the development plan.

15. Compliance with Comprehensive Plan—Complies

A reduction in potential density from one dwelling per two-acres to one dwelling per four-acres, while maintaining the Rural designation is in harmony with the policies of the Comprehensive Plan.

VI. SUMMARY

The rezoning request is for two adjacent five-acre parcels in McNeal. The Applicant is requesting to downzone the parcels from RU-2 to RU-4 to facilitate using the Owner-Builder Opt Out program to legitimize structures constructed without a permit. The Applicant approached Staff to rectify the situation, and therefore no violation has been issued. The requested zoning of RU-4 is in character with the five-acre lots and open, undeveloped nature of the area. Staff's recommendation is based upon the above analysis, as well as the following Factors in Favor and Against approval:

Factors in Favor of Approval

- 1. Allowing the rezoning request would be in keeping with the rural character and lack of development in the area;
- 2. The Comprehensive Plan policies encourage reductions of density in undeveloped areas.

Factors Against Approval

1. The request comes as a result of a request to legitimize structures built without a permit.

VII. RECOMMENDATION

Based on the Factors in Favor of Approval, staff recommends that the Planning and Zoning Commission forward Docket Z-14-04 to the Board of Supervisors with a recommendation of conditional approval, subject to the following standard conditions:

- 1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning; and
- 2. It is the Applicants' responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations. Sample Motion: Mdm. Chair, I recommend we Approve Docket Z-14-04, subject to the conditions recommended by staff.

VII. ATTACHMENTS

A. Rezoning Application

B. Location Map

Department's Next Steps (if approved):

Planning staff will take recorded ordinance to GIS to amend County Zoning Maps to reflect this action.

Impact of NOT Approving/Alternatives:

If the Board does not approve the Zoning Ordinance, the subject parcel will retain the current RU-2 zoning designation.

To BOS Staff: Document Disposition/Follow-Up:

After the Chair signs the Zoning Ordinance, Board Staff should send a recorded copy of the same to the Planning Department for our files.

•	Attachments
<u>Attachments</u>	
Exhibit A	
Staff Memo	
<u>Ordinance</u>	



8.

COCHISE COUNTY **COMMUNITY DEVELOPMENT**

"Public Programs...Personal Service"

COCHISE COUNTY

COCHISE COUNTY REZONING APPLICATION

MAR 1 0 2014

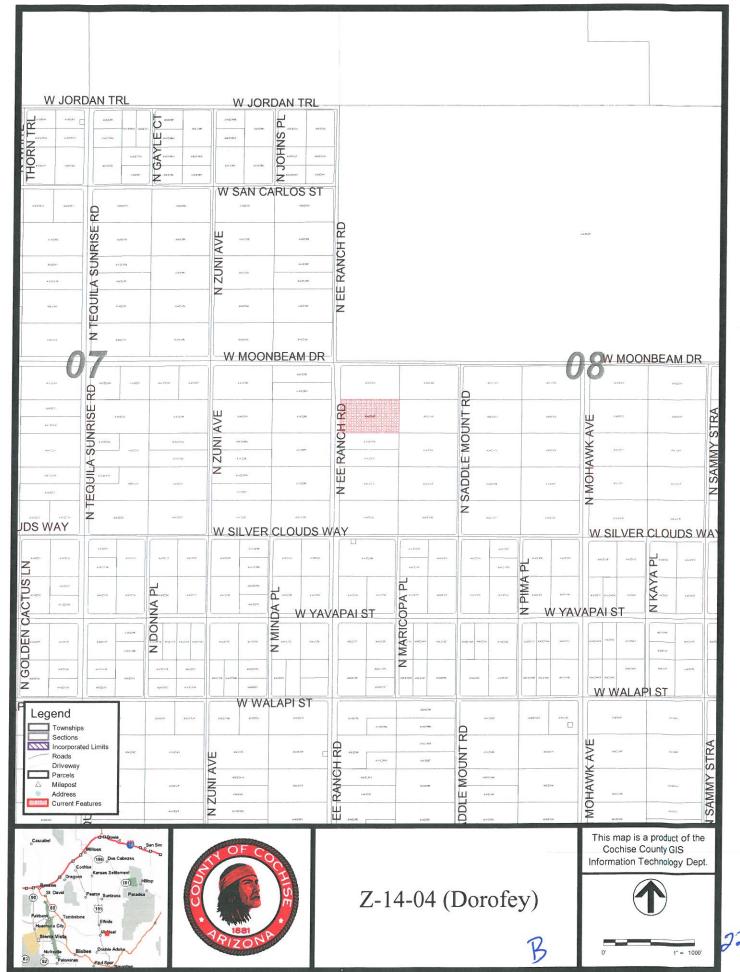
Subr	mit to:	Cochise County Community Development Department	PLANNIN
		1415 Melody Lane, Building E, Bisbee, Arizona 85603	
1. A	Applicant's Name	e: Ian M. Dorofey	
2. N	Nailing Address:	P.O. Box 223 #	
A	C Neal	AZ	85617
City	,	State	Zip Code
3. Te	elephone Numb	er of Applicant: (520) 234 - 76 03	
4. T∈	elephone Numb	er of Contact Person if Different: ()	
5. En	nail Address:	dorofeya hotmail.com	<u> </u>
6 Ac	sossor's Tay Par	cel Number <u>:404 - 02 - 302</u> (Can be obtained f	· · · · · · · · · · · · · · · · · · ·
	operty tax state		rom your County
Pi	operty tax state	mency	
7. Ap	plicant is (check	cone):	
	Sole owner:	The state of the s	
	Joint Owner: _	(See number 8)	
	Designated Age	ent of Owner:	
	If not one of the	e above, explain interest in rezoning:	
by p	parcel number. I cify if owner is a	ole owner, attach a list of all owners of property propose Include all real parties in interest, such as beneficiaries of an individual, a partnership, or a corporation: applicable):	
8. If ap	plicant is not so	ole owner, indicate which notarized proof of agency is at	tached:
		orporate resolution designating applicant to act as agent	
		ritten authorization from partner:	
		ent, attach a notarized letter from the property owner(ses agent for this application.) authorizing

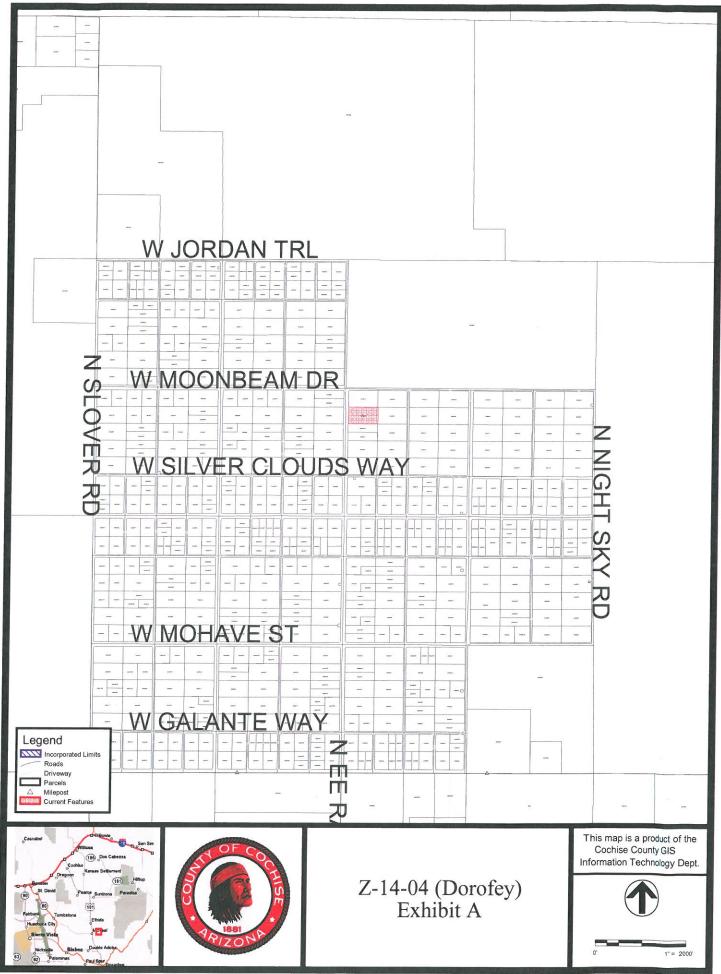
Highway · Floodplain · 1415 Melody Lane, Bldg F · Bisbee, Arizona 85603 · 520-432-9300 · F 520-432-9337 · 1-800-752-3745 Planning · Zoning · Building · 1415 Melody Lane, Bldg E · Bisbee, Arizona 85603 · 520-432-9240 · F 520-432-9278 · 1-877-777-7958

ownership is attached:
Copy of deed of ownership:
Copy of title report:
Copy of tax notice:
Other, list:
10. Will approval of the rezoning result in more than one zoning district on any tax parcel? Yes No
11. If property is a new split, or the rezoning request results in more than one zoning district on any tax parcel then a copy of a survey and associated legal description stamped by a surveyor or engineer licensed by the State of Arizona must be attached.
 12. Is more than one parcel contained within the area to be rezoned? Yes No
13. Indicate existing Zoning District for Property: RuZ
14. Indicate proposed Zoning District for Property: RUY
Note: A copy of the criteria used to determine if there is a presumption in favor of or against this rezoning is attached. Review this criteria and supply all information that applies to your rezoning. Feel free to call the Planning Department with questions regarding what information is applicable.
15. Comprehensive Plan Category: (A County planner can provide this information.)
16. Comprehensive Plan Designation or Community Plan: (A County planner can provide this information.)
Note: in some instances a Plan Amendment might be required before the rezoning can be processed. Reference the attached rezoning criteria, Section A.
17. Describe all structures already existing on the property:
18. List all proposed uses and structures which would be established if the zoning change is approved. Be complete. Please attach a site plan:

	y deed restrictions or private covenants in	n effect for this property?
If yes, is t	Yesthe proposed zoning district compatible w	
Provide a	ns/private covenants? Yes No _ copy of the applicable restrictions (these ng the recordation Docket number)	
	s or easements will be used for traffic ent	
	improvements are proposed for streets of by this rezoning?	
will be genera	iveway cuts do you propose to the streets ted by this rezoning? he following services will be provided:	
Service	Utility Company/Service Provider Pro	visions to be made
Water	of	farid
Sewer/Septic	l of	faria
Electricity	of	£grid,
Natural Gas	of	t grid
Telephone	b ₁	f grid,
Fire Protection	ot	t grid
rezoning to be determine if the reference (attack)	ovides an opportunity for you to explain to appropriate at this location. The attached ere is a presumption in favor of or against the additional pages as needed).	I copy of the criteria used to this rezoning is attached for your
tacili7	are Up1 - OUI	001101no

	2
5. AFFIDAVIT	
the undersigned, do hereby file with the Cochise County Planning Commission this or rezoning. I certify that, to the best of my knowledge, all the information submittend in the attachments is correct. I hereby authorize the Cochise County Planning Desaff to enter the property herein described for the purpose of conducting a field vision.	d herein
pplicant's Signature: San 1. Dorofey	
3-10-14	





OF COCH SE

COCHISE COUNTY

COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

MEMORANDUM

TO: Cochise County Board of Supervisors

Through: Michael J. Ortega, County Administrator

FROM: Peter Gardner, Planner I

For: Beverly Wilson, Planning Director

SUBJECT: Docket Z-14-04 (Dorofey)

DATE: May 20, 2014, for the June 10, 2014 Meeting

APPLICATION FOR A REZONING

The Applicant seeks to rezone a five-acre parcel from RU-2 (Rural, one dwelling per two-acres) to RU-4 (Rural, one dwelling per four-acres) for the purpose of utilizing the County's Owner-Builder Opt-Out program to permit existing structures. The current RU-2 Zoning designation does not qualify for the program. The property (Parcel #404-02-302) is located on N. EE Ranch Road in McNeal, AZ. The Applicant is Ian Dorofey.

I. PLANNING AND ZONING COMMISSION

On Wednesday, May 14, 2014, the Planning and Zoning Commission voted 6-1 to forward this Docket to the Board of Supervisors with a recommendation of approval. The motion included the conditions of approval recommended by staff.

II. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Size: 5-acres

Zoning: RU-2 (Rural, one dwelling per 2-acres)

Growth Area: Category D (Rural Area)

Area Plan: None
Comprehensive Plan Designation: Rural

Existing Uses: Single Family Residence

Proposed Uses: Same

Surrounding Zoning

Relation to Subject Parcel	Zoning District	Use of Property
North	RU-2	Vacant Land
South	RU-2	Vacant Land
East	RU-2	Vacant Land

West	Non-Maintained Road/RU-2	N. EE Ranch Rd/Vacant Land

III. PARCEL HISTORY

There is a small home on the property which the Applicant constructed without a permit. When the Applicant discovered that permits were required for construction, he came forward proactively to rectify the situation. Staff has no further history on the parcel.



East view of the property, with the home in the background.

IV. NATURE OF REQUEST

The Applicant, Ian Dorofey, has a home on his property which was constructed without a permit. Upon discovering that building permits were required, he approached Staff to correct the situation. As it is difficult to inspect existing structures for Building Code compliance, the Owner-Builder Opt Out program was presented as an option. The Applicant chose to use this program to legitimize the construction, though the property is not currently eligible under the current RU-2 zoning. The Owner-Builder Opt Out program requires a property to be zoned for a minimum lot size of four-acres or more, and must be a minimum of four-acres. While the property currently complies with the second provision, a downzoning to RU-4 is required to meet the first provision.

V. ANALYSIS OF IMPACTS

Mandatory Compliance

The subject property lies within a Category "D"-Rural Area and is considered a "Rural" land use designation area per the *Comprehensive Plan*. Section 402 of the County Zoning Regulations allows an owner of property lying within this designation to request a rezoning to RU-4 (Rural, one dwelling per four-acres), as this is the default zoning in the unincorporated areas of the County. Decreases in density such as this are encouraged in such Rural areas to protect open space and the County's rural character.



Example of surrounding area, looking southeast.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides 15 criteria used to evaluate rezoning requests. Nine of the criteria are applicable to this request, which, as submitted, complies with each of the nine applicable factors.

1. Provides an Adequate Land Use/Concept Plan—Complies.

While the Applicant has not yet submitted a site plan, Staff's review of the site and information from the Applicant is sufficient for the current proposal. A complete site plan will be required at permit submittal. Note that Section 2208.03.B.1 of the Zoning Regulations does not relate specifically to what is proposed. That is, the rezoning would not facilitate a new residential subdivision development and so would not require a new subdivision plat submittal.

2. Compliance with the Applicable Site Development Standards—Complies.

All existing structures comply with applicable site development standards, such as minimum setbacks, for example.

3. Adjacent Districts Remain Capable of Development—Complies.

The proposal would not affect the development prospects of any neighboring property.

4. Limitation on Creation of Nonconforming Uses—Complies.

The proposal would not create any non-conforming land uses.

5. Compatibility with Existing Development—Complies.

There is no existing development, and the proposed downzoning further preserves open space in the area.

6. Rezoning to More Intense Districts—Not Applicable.

The request is to rezone to a less intensive district.

7. Adequate Services and Infrastructure—Complies.

The site is located off grid, but has potential for all necessary utilities.

8. Traffic Circulation Criteria—Complies.

While the local roads are primitive, the request will not serve to increase potential usage of said roads.

9. Development Along Major Streets—Not Applicable.

The property does not border any major street.

10. Infill—Not Applicable.

This Factor applies only for rezoning requests to GB, LI or HI, and is therefore not applicable.

11. Unique Topographic Features—Not Applicable.

There are no exceptional topographic features warranting consideration on or near the site, nor is the request a rezoning to a more intensive district.

12. Water Conservation—Not Applicable.

As a proposal to reduce the permitted density on the parcel, this factor is not applicable.

13. Public Input—Complies.

As a request to rezone to a less intensive district, no Citizen Review was required. Staff posted the property and mailed letters to property owners within 1,500-feet of the site. To date, Staff has received requests for clarification, but no formal responses from neighboring property owners.

14. Hazardous Materials—Not Applicable.

No hazardous materials are proposed as part of the development plan.

15. Compliance with Comprehensive Plan—Complies

A reduction in potential density from one dwelling per two-acres to one dwelling per four-acres, while maintaining the Rural designation is in harmony with the policies of the *Comprehensive Plan*.

VI. SUMMARY

The rezoning request is for two adjacent five-acre parcels in McNeal. The Applicant is requesting to downzone the parcels from RU-2 to RU-4 to facilitate using the Owner-Builder Opt Out program to legitimize structures constructed without a permit. The Applicant approached Staff to rectify the

situation, and therefore no violation has been issued. The requested zoning of RU-4 is in character with the five-acre lots and open, undeveloped nature of the area. Staff's recommendation is based upon the above analysis, as well as the following Factors in Favor and Against approval:

Factors in Favor of Approval

- 1. Allowing the rezoning request would be in keeping with the rural character and lack of development in the area;
- The Comprehensive Plan policies encourage reductions of density in undeveloped 2. areas.

Factors Against Approval

1. The request comes as a result of a request to legitimize structures built without a permit.

VII. RECOMMENDATION

Based on the Factors in Favor of Approval, staff recommends that the Planning and Zoning Commission forward Docket Z-14-04 to the Board of Supervisors with a recommendation of conditional approval, subject to the following standard conditions:

- 1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning; and
- 2. It is the Applicants' responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

Sample Motion: Mdm. Chair, I recommend we Approve Docket Z-14-04, subject to the conditions recommended by staff.

VII. ATTACHMENTS

- A. Rezoning Application
- Location Map В.

ZONING ORDINANCE 14-

AMENDING CERTAIN ZONING DISTRICT BOUNDARIES FROM RU-2 TO RU-4, PURSUANT TO THE APPLICATION OF IAN DOROFEY

WHEREAS, A.R.S. § 11-814 allows property owners or their authorized agent to request amendments to the Zoning District boundaries through the Board of Supervisors in a public hearing; and

WHEREAS, the Cochise County Board of Supervisors recognizes that zoning amendments can affect land use patterns and therefore warrant careful consideration of local and regional impacts at a public hearing; and

WHEREAS, the Planning and Zoning Commission held a duly noticed public hearing on the amendments to the Zoning District boundaries proposed by Applicant Ian Dorofey; and

WHEREAS, the Planning and Zoning Commission conditionally approved the request for a change in the Zoning District boundaries with no objection from the public; and

WHEREAS, the requested zoning district represents a reduction in density in accordance with the Comprehensive Plan; and

WHEREAS, the requested zoning district is harmonious with the surrounding zoning districts; and

WHEREAS, the Cochise County Board of Supervisors promotes effective, early and continuous public participation by citizens; and

WHEREAS, the Board of Supervisors conditionally approved the request for a change in the Zoning District boundaries,

NOW, THEREFORE, BE IT RESOLVED that the Cochise County Zoning District Boundaries shall be amended as follows:

The zoning classifications for Tax Parcel 404-02-300, as shown on the map attached to this Resolution as Exhibit A, are changed from RU-2 to RU-4. The property is located in the northeast of McNeal, AZ. The property is further described as being in Section 07 of Township 21 South, Range 27 East of the G&SRB&M in Cochise

Re: A	The Application Of Ian Dorofey					
		nty, Arizona. The Board of Supervisors approves Docket Z-14-abject to the following condition of approval:				
	1.	The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning;				
	2.	It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.				
	D AND AD une, 2014.	POPTED by the Board of Supervisors of Cochise County, Arizona, this 10th				
Ann Eng	glish, Chair	 man				

APPROVED AS TO FORM:

Civil Deputy County Attorney

Adam Ambrose,

Board of Supervisors

ATTEST:

Arlethe G. Rios,

Clerk of the Board

Consent 4.

Regular Board of Supervisors Meeting County Sheriff

Meeting Date: 06/10/2014

Helicopter Contract Amendment

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation: No A/V Recommendation: Approve

Presentation

Document Signatures: BOS Signature # of ORIGINALS 3

Required **Submitted for Signature:**

NAME Mark P. Genz TITLE Commander

of PRESENTER: of PRESENTER:

Docket Number (If applicable):

Mandated Function?: Not Mandated Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

Approve Amendment No. 1 of the Agreement for Services between Cochise County and Airwest Helicopters, LLC, an Arizona Corporation changing the way in which flight hours are charged.

Background:

Airwest Helicopters and the County of Cochise have entered into a contract to provide helicopter services for the Sheriff's Office for a one year period. This contract was signed by the Chairman of the Board on 041014. Subsequent to this contract being signed, the foundation providing the funding for this program renegotiated the method by which monthly additional hours would be charged. In the original contract, additional hours would be charged in 10 hour blocks. The new agreement between the foundation and Airwest Helicopters provides for additional hours to be charged by the hour instead.

The only amendment to the contract is for these additional hours and will not incur any additional expenses.

This amemendment has been approved by Terry Bannon of the County Attorney's Office and also signed the Airwest.

Department's Next Steps (if approved):

Upon approval of the board, the Sheriff's Office will continue with the helicopter program under the new additional hour criteria.

Impact of NOT Approving/Alternatives:

If not approved, it would be possible for the foundation to discontinue funding the project, therefore eliminating the ability for the Sheriff's Office to provide this critical support within the county.

To BOS Staff: Document Disposition/Follow-Up:

Please return three signed copies to the Sheriff's Office.

(Amendment No. 1) AGREEMENT FOR SERVICES between COCHISE COUNTY and

AIRWEST HELICOPTERS, LLC, an Arizona Corporation

THIS AGREEMENT ("Agreement") for helicopter services is made this 15th day of May, 2014, by and between Cochise County, a political subdivision of the State of Arizona, ("County") and Airwest Helicopters, LLC, an Arizona corporation, ("Airwest").

RECITALS

WHEREAS, County has identified an opportunity to improve upon its steadfast commitment to the safety and wellbeing of its citizens by entering into this Agreement with Airwest to provide air support to the Cochise County Sheriff's Office ("Sheriff"); and

WHEREAS, County and Airwest have agreed to work cooperatively to provide Sheriff with helicopter services in furtherance of its core mission of ensuring the safety and wellbeing of it citizens,

AGREEMENT

In consideration of the foregoing, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Airwest Services and Costs:

- 1.1 Services: Cost and Description of Services. Airwest will provide Sheriff with the air support of a Bell 206 L4 Helicopter.
- 1.2 In accordance with Federal Aviation Administration regulations, the pilot in command of the aircraft shall have the complete power and authority to make

all decisions concerning the suitability of weather and landing areas, condition of the aircraft for flight, and all other factors affecting flight safety and will at all times maintain operational control of the aircraft.

- 1.3 Airwest shall be responsible for all communication activities related to airspace operation.
- 1.4 Cost: The cost of this service shall be as follows:
 - (a) Airwest shall provide a base amount of thirty (30) flight hours of flight time a month at a cost to County of Eighty-Three Thousand Dollars (\$83,000) per month. This amount includes all costs and expenses associated with aircraft maintenance, aircraft insurance, pilots, mechanics, wages to include all stated and federal taxes, an Automatic Flight Following and an aviation supervisor. Fuel for the base amount of thirty (30) flight hours will be an estimated additional cost to the County in the amount of Seven Thousand, One Hundred Twenty-Five Dollars (\$7,125). The total cost to County for the base amount of thirty (30) flight hours per month will be Ninety Thousand, One Hundred Twenty-Five Dollars (\$90,125). The Parties recognize that fuel costs referenced above are estimates only and are subject to change.
 - (b) Airwest shall provide an additional amount of ten (10) flight hours for a period of four (4) months (November 2014, December 2014, January 2015, February 2015) at an additional cost to the County of Nine Thousand Dollars (\$9,000) per month for the four (4) months listed above. This amount includes all costs and expenses associated with aircraft maintenance, aircraft insurance, pilots, mechanics, wages to include all state and federal taxes, an Automatic Flight Following and an aviation supervisor. Fuel for the base amount of ten (10) flight hours will be an estimated additional cost to the County in the amount of Two Thousand, Three Hundred Seventy Dollars (\$2,370). The total cost to County for the additional amount of ten (10) flight hours per month for the four (4) months will be Eleven Thousand, Three Hundred Seventy Dollars (\$11,370), or Forty-Five Thousand Four Hundred Eighty Dollars (\$45,480) for the four (4) month contract period. The Parties recognize that fuel costs referenced above are estimates only and are subject to change.
- 1.5 Flight hours incurred beyond this base amount of thirty (30) hours and forty (40) hours for the months as described above will be charged to County based on the hours used at the rate of Nine Hundred Dollars (\$900) per hour and will include all costs and expenses as stated in Section 1.4.

The estimated fuel cost to County for one hour is Two Hundred Thirty-Seventy Dollars (\$237). The Parties recognize that fuel costs referenced above are estimates only and are subject to change.

1.6 The monthly payment from County to Airwest will be due on the first (1st) of each month. Late fees will start on the fifth (5th) of the month at 1% of the total monthly leasing cost.

2. Services Provided by COUNTY:

- 2.1 The County will provide at least one (1) Arizona Certified Peace Officer for every flight to observe and to communicate information back to ground units and dispatch.
- 2.2 The County will provide flight following dispatch and communication services through the Sheriff's Office. Such personnel provided by County shall be either employees or contractors of County and under the control of County.

3. Utilization of Corporate Identity or Likeness:

3.1 The County and Airwest will use reasonable efforts to participate in mutually-beneficial public relations and marketing activities. Neither the County nor Airwest will utilize the other's markings or identities without written permission from the other Party.

4. Relationship of the Parties:

4.1 Nothing in this Agreement is intended or shall be construed as creating any kind of partnership, employer/employee, associate, joint venture, or agency relationship between the Parties.

5. Agreement Duration:

5.1 Subject to Section 10.3, this Agreement shall be in effect for a period of twelve (12) months, commencing May 15, 2014 and terminating close of business on May 14, 2015 ("Term"). This Agreement is a one year agreement that may be renewed for an additional twelve (12) month period at the sole discretion of the County. Should the County choose to exercise its option to renew this Agreement, it must do so by notifying Airwest in writing on or before March 1, 2015, and each year thereafter, at the address contained herein.

6. Representations, Warranties and Covenants of Airwest:

Airwest hereby represents, warrants, and covenants as follows:

- 6.1 Organization: Airwest is a limited liability company duly organized, validly existing and in good standing under the laws of the State of Arizona and has the power and authority to execute, deliver and perform its obligations under this Agreement.
- 6.2 Authorization: The execution, delivery and performance of Airwest to this Agreement has been authorized by all necessary corporate action on the part of Airwest.
- 6.3 Airwest's compliance with the Federal Aviation Administration: Airwest shall comply with Federal Aviation Administration regulations (hereinafter "FAA") pertaining to the helicopter services furnished by Airwest under this Agreement. Airwest represents that each aircraft, pilot and mechanic is properly licensed, certified and meets the minimum requirements as set forth in the applicable FAA regulations. Airwest will defend, save, hold harmless and indemnify County and any affiliated County participants from any and all liability, direct or indirect, including legal defense costs arising from any act(s) and/or omission(s) of Airwest and/or Airwest's employees, agents, or contractor(s) in connection with the rights and duties arising from this provision. Airwest shall pay the legal defense costs as a part of the indemnity obligation to include any judgment amounts awarded.

7. Representations, Warranties and Covenants of County:

The County hereby requests, warrants and conveys as follows:

- 7.1 Organization: The County is a duly organized political subdivision of the State of Arizona, and as such has the power and authority to execute, deliver and perform its obligations under this Agreement.
- 7.2 Authorization: The execution, delivery and performance of the County to this Agreement has been authorized by all necessary government action on the part of the County.
- 7.3 Government Approvals: The County has obtained, and shall maintain and keep in force, all consents, licenses, permits, approvals and authorization of federal, state and local government authorities which may be required to execute, deliver and perform its obligations under this Agreement.

8. Airwest and County Insurance Requirements.

- 8.1 Policies and Amounts: Airwest, during this Term or any extended Term of the Agreement, shall maintain the following minimum insurance coverage:
 - (a) All risk ground and flight aircraft hull insurance. This insurance coverage shall waive the right of subrogation against the County. Airwest agrees to provide copies of all insurance agreements upon demand of the County. These copies shall be made available within five (5) days of demand.
 - (b) Aircraft liability insurance covering injuries to passengers or third (3rd) parties and damage to property in an amount not less than Ten Million Dollars (\$10,000,000) for any one accident or a series of accidents that arise out of any one event.
 - (c) Worker's Compensation Insurance for its employees at Arizona statutory limits.
 - (d) With the exception of Workers' Compensation Insurance, to the extent of Airwest's Indemnification Obligation, the County shall be named as the additional insured party on each and every one of Airwest's policies described in paragraph (b) above, to the full limits available. Airwest insurance coverage shall be primary insurance and non-contributory, with respect to all other available sources.
- 8.2 The County shall, during the Term or any extended Term, maintain the following minimum insurance coverage:
 - (a) Commercial general liability insurance, in an amount not less than Five Million Dollars (\$5,000,000) per occurrence.
 - (b) Workers' Compensation Insurance is for its employees at the Arizona statutory limits.

9. Indemnification.

9.1 Airwest's Indemnification Obligations: Airwest agrees to defend, protect, indemnify and hold the County harmless, its respective directors, officers, agents, employees, representatives and agents from every kind or character of damages, losses, liabilities, expenses, demands or claims (collectively, "Losses") arising out of, connected with, incident to, resulting from, or relating to the performance of flight services while this Agreement, or the operation of

the program after the effective date, to the extent such Losses are caused by the negligence or fault of any member of Airwest, which obligation shall not be diminished in any regard if such Losses were caused in part by the concurrent or joint negligence, either active or passive, of the County.

- 9.2 County's Indemnification Obligations: The County agrees to defend, protect indemnify and hold harmless Airwest, its subsidiaries, affiliates and subcontractors; and their respective directors, officers, agents, employees, representatives and agents for losses to the extent and only to the extent that such losses are directly related and caused by the negligence or fault of any employee of the County.
- 9.3 Limitations: Neither Airwest nor the County shall indemnify the other Party for any losses resulting from the willful or negligent acts of the other Party or members of its organization. In no event, whether as a result of contract, tort, strict liability or otherwise, shall either Party be liable to the other for any punitive, special, indirect, incidental or consequential damages, including without limitation loss of profits, loss of use or loss of contract; the indemnification obligations shall not be reduced by any insurance coverage or insurance proceeds a Party may have with respect to a claim.
- 9.4 Procedures: Upon written request by a Party entitled to indemnification pursuant to this section (hereinafter the "Indemnitee"), the other Party (hereinafter the "Indemnitor") shall pay the reasonable expenses incurred in defending any claim in advance of its final disposition. The County or Airwest shall promptly notify the other Party of the existence of any claim, or the threat of any claim, to which the indemnification obligations might apply. The Indemnitor shall select, manage and pay the legal defense costs as part of the indemnity obligation, including any judgment amounts awarded. Each Indemnitee shall have the right, at its option and sole expense, to participate in the defense or claim without relieving the Indemnitor of any obligation hereunder. The Indemnitee shall cooperate and comply with all reasonable requests that the Indemnitor may make in connection with the defense and any settlement of a claim.
- 9.5 Duration: The Indemnification Obligations shall continue for a period of no longer than two (2) years after the termination of this Agreement.
- 10. **Termination:** The County hereby reserves the right to terminate this Agreement for any of the following:
 - 10.1 Loss or reduction of private donation monies specifically designated for this Agreement.

- 10.2 Failure of Airwest to comply with any of the terms and conditions as set forth above.
- 10.3 Disregard of or citation for violations of state, local or federal laws or regulations applicable to Airwest.
- 11. **Arbitration:** The Parties hereby agree to make a good faith effort to resolve any controversy or claim through arbitration pursuant to A.R.S. § 12-1518.

12. Miscellaneous.

- 12.1 Force Majeure: Neither Party shall be liable to the other Party for the failure to perform its respective obligations, including payment, under this Agreement, to the extent that such failure results from cases beyond the non-performing Party's reasonable control, including, and without limitation, such causes as strikes, lockouts, riots, fires, floods or other weather conditions, natural disasters, acts of God, acts of public enemy or any regulations, orders or requirements of any duly authorized governmental body or agency (collectively "force majeure"). If either party is unable to perform as a result of force majeure, it shall promptly notify the other Party in writing of the beginning and estimated ending of each such period. If any period of force majeure continues for thirty (30) days or more, the Party not so failing in performance shall have the right to terminate the Agreement upon written notice to the other party.
- 12.2 Default: A material breach by either Party of any representation, warranty or covenant contained in this Agreement or the failure of either Party to comply with any material terms or conditions set forth in this Agreement shall constitute a default.
- 12.3 Termination: This Agreement shall terminate and, except as otherwise set forth herein, shall be of no further force and effect forty-five (45) days after the non-defaulting Party provides the defaulting Party with written notice of a Default (the "Cure Period"), unless the non-defaulting Party cures the Default prior to the expiration of the Cure Period. Further, this Agreement may be terminated by reason of Force Majeure, as set for in Section 12.1 above.
- 12.4 Severability: In the event that any provision of this Agreement is determined to be unlawful or contrary to public policy, such provision shall be severed herefrom, shall be deemed null and void, but shall in no way affect the remaining provisions outlined herein.

- 12.5 Proprietary Information: Airwest shall cause its employees, agents and affiliates to hold as confidential all criminal history information and all information relating to County's business and the terms and conditions of this Agreement. County shall cause its employees, agents and affiliates to hold confidential all information relating to Airwest's business and the terms and conditions of this Agreement, except as otherwise required under Arizona Public Records Law.
- 12.6 Assignment: Neither Party shall assign this Agreement, in whole or in part, without the prior written consent of the other Party.
- 12.7 Waiver: The waiver by one Party of any breach or failure of the other Party to perform any covenant or obligation contained in this Agreement shall not constitute a waiver of any subsequent breach or failure.
- 12.8 Entire Agreement: This Agreement and any exhibits or schedules attached thereto or referenced herein, represent the entire Agreement between the Parties. All other prior agreements being merged herein and this Agreement shall not be modified except in writing signed by the Party against whom such modification is sought to be enforced.
- 12.9 Governing Law: This Agreement shall be governed and construed in accordance with the laws of the State of Arizona.
- 12.10 Notice: All notices relating to this Agreement shall be deemed delivered when mailed, by certified or registered mail, or overnight courier, to the other Party at the address set forth below or such other addresses as may be given in writing from time-to-time:

To: Cochise County Sheriff
ATTN: Mark J. Dannels
205 North Judd Drive
Bisbee, AZ 85603
mdannels@cochise.az.org

AND

Airwest Helicopters, LLC ATTN: Jeffrey Boatman 24017 N. 55th Avenue Glendale, AZ 85310 jboatman@airwesthelicopters.com

- 12.11 E-verify: To the extent applicable under A.R.S. § 41-4401, each Party and its respective subcontractors warrant compliance with all federal immigration laws and regulations that relate to its employees and compliance with the E-verify requirements under A.R.S. § 23-214(A). A Party or its subcontractor's breach of the above-mentioned warranty shall be deemed a material breach of the Agreement and may result in the termination of the Agreement by the non-breaching Party.
- 12.12 Recitals: The recitals contained in the first portion of this Agreement are made an integral part of this Agreement.
- 12.13 This Agreement is contingent upon County receipt of monies specifically donated and designated for this purpose. In the event those monies are no longer available, this Agreement shall terminate immediately with no liability to County.

IN WITNESS WHEROF, the Parties, through their respective undersigned, authorized officers, have duly executed this Agreement as of the effective date.

AIRWEST HELICOPTERS, LLC:	
Coll Subst	
Jeffrey A Boatman	
Airwest Helicopters, LLC	
an Arizona Limited Liability Company	
COCHISE COUNTY	
Ву:	
Ann English, Chairman	
Board of Supervisors	
A TEXTS OF	
ATTEST:	APPROVED AS TO FORM
	By: 10g By
Arlethe G. Rios, Clerk	Terry Bannon,
Board of Supervisors	Civil Deputy County Attorney

Consent 5.

Regular Board of Supervisors Meeting Finance					
Meeting Date:	06/10/2014				
Demands					
Submitted By: Cathy Davis, Board of Supervisors					
Department:					
Presentation:	No A/V Presentation	Recommendation:			
Document Signatures:		# of ORIGINALS Submitted for Signature	:		
NAME	n/a	TITLE	n/a		
of PRESENTER:		of PRESENTER:			
Mandated Function?:		Source of Mandate or Basis for Support?:			
		or basis for supports.			
	Inform	ation			
Agenda Item Text:					
Approve demands and b	oudget amendments for opera	ating transfers.			
Background: Auditor-General's require	ement for Board of Superviso	rs to approve.			
Department's Next Ste Return to Finance after I					
Impact of NOT Approvi	ing/Alternatives: I not be in compliance with S	tate law.			
To BOS Staff: Document Disposition/Follow-Up: Return to Finance after BOS approval.					
	Budget Inf	formation			
	Information abou				
Budgeted:	Funds	Available:	Amount Available:		
Unbudgeted: Funds NOT Available: Amendment:					
Account Code(s) for Available Funds					
1:	Tulidolo I dildo				
Fund Transfers					
No file (a) aff!!	Attachi	ments			
No file(s) attached.					

Consent 6.

Regular Board of Supervisors Meeting Human Resources

Meeting Date: 06/10/2014

Donation of Ergonomic Equipment

Submitted By: Kelley Jones, Human Resources

Department: Human Resources

Presentation: No A/V **Recommendation:** Approve

Presentation

Document Signatures: BOS Signature # of ORIGINALS 0

NOT Required **Submitted for Signature**:

NAME Julie Morales TITLE HR Director

of PRESENTER: of PRESENTER:

Docket Number (If applicable):

Mandated Function?: Not Mandated Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

Ratify the donation of ergonomic equipment to the Douglas Unified School District.

Background:

The Human Resources/Risk Management Department had out-dated ergonomic equipment for computers in storage. The equipment was deemed "out-dated" and could not be used with current County computers. On May 2, 2014, this ergonomic equipment was donated to the Douglas Unified School District by staff in HR/Risk Management.

Department's Next Steps (if approved):

None. Items have already been donated to the Douglas Unified School District on May 2, 2014.

Impact of NOT Approving/Alternatives:

No impact.

To BOS Staff: Document Disposition/Follow-Up:

None.

Attachments

No file(s) attached.

Public Hearings 7. Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

Valley Connections, LLC Franchise

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Recommendation: Approve

Presentation

Document Signatures: BOS # of ORIGINALS 2

Signature Submitted for Signature:

Required

NAME Arlethe Rios TITLE Clerk of the Board

of PRESENTER: of PRESENTER:

Mandated Function?: Federal or Source of Mandate

State or Basis for Support?:

Mandate

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 14-13, granting a Telecommunications Franchise to Valley Connections, LLC for a five year term, effective June 10, 2014 - June 9, 2019.

Background:

The is a renewal of a current franchise. Valley Connections submitted their \$500 application fee along with the application form. The County has published a Public Notice of this hearing on May 21, May 28, and June 4, 2014 in the Arizona Range News. The applicant has also signed an Acceptance of Franchise form. to date, there has been no public comment.

Department's Next Steps (if approved):

Record the resolution and send a fully executed copy to Valley Connections, PO Box 970, Willcox, AZ 85644.

Impact of NOT Approving/Alternatives:

Valley Connections LLC will not have a franchise

To BOS Staff: Document Disposition/Follow-Up:

Remember to send Franchise to the Applicant

Budget Information

Information about available funds

Budgeted: Funds Available: Amount Available: Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

Fund Transfers

Attachments

Public Notice
Resolution
Franchise Application
Acceptance of Franchise

NOTICE TO THE PUBLIC BEFORE THE BOARD OF SUPERVISORS, COCHISE COUNTY, ARIZONA

IN THE MATTER OF THE APPLICATION for approval of an application by Valley Connections, L.L.C. to renew a franchise for a telecommunications services for domestic and commercial use license to use public streets, roads and alleys;

NOTICE IS HEREBY GIVEN, that the Board of Supervisors of Cochise County, Arizona, has been requested to approve the assignment of a telecommunications services for domestic and commercial use license to use the public roads, streets, alleys and highways within the following described area, to-wit:

The unincorporated areas of Cochise County in their entirety. A map is on file with the Clerk of the Board of Supervisors.

Prior to the consideration of this request, the Cochise County Board of Supervisors shall hold a public hearing on the 10th day of June 2014 at 10:00 o'clock A.M., at the Cochise County Board of Supervisors' Hearing Room which is located at 1415 Melody Lane, Building G, Bisbee, Arizona at which the applicant, Valley Connections, L.L.C. and its proposal shall be examined and the public and all interested parties shall be afforded a reasonable opportunity to be heard.

Dated this 6th day of May, 2014

Arlethe G. Rios

CLERK, BOARD OF SUPERVISORS
COCHISE COUNTY, ARIZONA

RESOLUTION NO. 14 - ____

GRANTING A TELECOMMUNICATIONS SERVICES FRANCHISE TO VALLEY CONNECTIONS, LLC

KNOW ALL MEN BY THESE PRESENTS, THAT,

WHEREAS, VALLEY CONNECTIONS, L.L.C. has applied and petitioned, pursuant to A.R.S. §§ 40-283 and 9-583, to the Board of Supervisors of Cochise County, Arizona, for the right, privilege, license, and franchise to construct, install, operate, and maintain along, over, under and across the streets, alleys, and highways, within the County, facilities for the purpose of maintaining and operating a telecommunication system, and all other facilities and improvements necessary for local network and intrastate telecommunications services; and

WHEREAS, reasonable public notice of this Application has been provided in the manner required by A.R.S. §§ 40-283 of the filing of said Application and of the public hearing on this matter set for TUESDAY, June 10, 2014 at 10:00 A.M. at the regular meeting place of the Board in the City of Bisbee, Arizona, as the time and place for the consideration of the matter; and

WHEREAS, it appears from the affidavit of publication of the <u>ARIZONA RANGE NEWS</u> that due and regular notice of said date, time, and place set for the consideration of such action has been published once a week for three (3) consecutive weeks prior to the said date of the hearing, towit: in the issues of the Wednesday, the 21st of May, the 28th of May, and the 4th of June, 2014 of said newspaper, and the matter being called at 10:00 o'clock A.M., and it appearing that the Board of Supervisors has not received a petition signed by more than 50% of the qualified electors of said County asking the Board to deny said Application on or before the date set for consideration thereof; and

WHEREAS, said Application came on regularly to be heard on the 10th day of June 2014, before the Board of Supervisors of Cochise County, and the Board considered the Application for the franchise, and there being good cause to grant this Application,

NOW, THEREFORE, it being determined by the Board of Supervisors of Cochise County that the grant of this franchise is regular, proper, authorized by law and in the best interest of Cochise County, and the inhabitants thereof;

NOW, THEREFORE, IT IS HEREBY ORDAINED:

1. That this Board of Supervisors of Cochise County, Arizona, acting for and on behalf of said

County (the "County"), does hereby grant unto VALLEY CONNECTIONS, L.L.C., (hereinafter called "Grantee") a nonexclusive right, privilege, license, and franchise (hereinafter "the franchise") to construct, install, operate, and maintain along, over, under and across the streets, alleys, and highways under the jurisdiction of the County, facilities for the purpose of maintaining and operating a telecommunications system, and all other facilities and improvements necessary for telecommunications. This grant does not include the authorization to use State highways and those areas within the corporate boundaries of any city or town. This grant is subject to the terms, conditions, and limitations expressed below or incorporated herein by reference.

- 2. The County reserves the right to impose future restrictions, limitations and conditions upon the exercise of the rights granted herein as it deems best for the public safety and welfare. The Grantee is further required to comply with all lawful, applicable ordinances of Cochise County regulating the conduct of work within the public rights-of-way; as such ordinances are now enacted or may be amended or adopted from time to time. The Grantee is required to obtain a separate Right-of-Way Use Permit from the County prior to initiating any construction in the right-of-way and to pay the applicable fees for the associated inspections.
- 3. The franchise granted hereby shall not be exclusive, and nothing herein shall be construed to prevent the County from granting other like or similar franchises to any other person, firm, or corporation.
- 4. The Grantee shall bear all expenses and costs, including damages and compensation for the alteration of the direction, surface, grade, or alignment of a public roadway or for revenues lost by the Grantee, which may arise in connection with its exercise of the rights granted herein.
- 5. The Grantee shall erect, construct, and maintain all facilities authorized herein in a good and workmanlike manner and in compliance with all valid laws, ordinances, and regulations, which may be in, force from time to time. All such work shall be performed in such a manner as may be necessary to avoid any unreasonable damage, disturbance, or modification to existing public rights-of-ways, including roads, streets, highways, bridges, borrow ditches or shoulders thereon.
- 6. The Grantee shall, immediately upon erecting, constructing, replacing or repairing its facilities, or any part thereof, at its own cost and expense, restore any effected public right-of-way, including any road, street, highway, bridge, borrow ditch or shoulder thereon, to not less than the same condition which existed prior to the Grantee's action.
- 7. The County does not waive or relinquish any rights it may have to the full and complete use of the public rights-of-way subject to this franchise, whether for road purposes or otherwise. The rights of the County in and to the use of the right-of-way are, and shall be, paramount and superior to the rights of the Grantee. In the event that the location of the Grantee's facilities may interfere or conflict with the County's use, expanded use, alteration, improvement, or maintenance of the County's rights-of-way, the County may require the

Grantee to relocate, at the Grantee's expense, all facilities which give rise to such interference or conflict. The County will provide the Grantee with reasonable notice of any relocation requirement and will provide a reasonable period of time for the Grantee to perform such relocation.

- 8. The Grantee assumes the sole responsibility for all liability for any injury or damage to any person or property, or to the road and right-of-way itself, caused by or arising out of the exercise of the rights granted herein and attributable to any act or commission of the Grantee. The Grantee shall indemnify, defend and hold harmless Cochise County, its officers, departments, employees and agents from and against any and all suits, actions, legal or administrative proceedings, claims, demands or damages of any kind or nature, including all costs of legal defense, arising out of the exercise of these rights which are attributed to any act or omission of the Grantee, its agents, employees, or anyone acting under its direction, control or on its behalf.
- 9. The County grants this franchise for a term of five (5) years from the date of its authorization. This franchise may not be sold, leased, assigned, conveyed or transferred in any manner, in whole or in part, including pursuant to the sale or merger of the Grantee corporation itself, without the express written consent of the County, which consent shall not be unreasonably withheld.
- 10. The County reserves the right to alter or amend the terms of this franchise in any manner necessary to protect the safety or welfare of the public or the public interest. This reservation includes, but is not limited to, the authority to impose such amended franchise fees, rentals or use payments, or other form of compensation or assessment as the County may be authorized, now or in the future, to impose under the laws of the State of Arizona and the United States.
- 11. The County may terminate this franchise in the event that the Grantee fails to comply with the terms and conditions of this franchise. The Board of Supervisors, or its designee, shall provide the Grantee with written notice of noncompliance and allow the Grantee a period of not less than sixty (60) days to remedy any breach. If the Grantee continues to fail to comply with the terms of this franchise after this notice and remedy period, the Board of Supervisors may, following a public hearing, revoke all rights granted herein and render this franchise null and void.
- 12. Upon termination of the franchise, whether by expiration of its term, or for cause, or by voluntary abandonment, and after written notice from the County, the Grantee shall remove all of its facilities installed pursuant to the rights granted herein within one hundred eighty (180) days of such termination, and shall repair any damages caused thereby. All such facilities which are not removed within this period shall be deemed to be abandoned and shall become the property of the County.
- 13. This franchise will not be effective for any purpose until the Grantee has indicated its acceptance in writing below.

14. The rights, privileges, and franchise granted herein are made pursuant to the laws of Arizona, including A.R.S. §§ 40-283 and 9-582, et seq., which are incorporated herein by reference.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Cochise, State of Arizona, has caused these presents to be executed and signed by the Chairman of the Board of Supervisors on this 10th day June 2014.

BOARD OF SUPERVISORS				
COUNTY OF COCHISE:				
Ann English, Chairman				
ATTEST:				
Arlethe Rios, Clerk, Board of Supervisors				
•				
APPROVED AS TO FORM				

Deputy County Attorney

ACCEPTANCE OF FRANCHISE

This is to certify that the Grantee, <u>VALLE I CONNECTIONS</u> , L.L.C., has on the da
of, 2014, accepted the foregoing franchise. Grantee agrees that it will be bound by
observe, and carry out the terms and conditions of such franchise.
Dated:
GRANTEE:
By:
Title:

CERTIFICATE OF CLERK

I, Arlethe Rios, Clerk of the Board of Supervisors of Cochise County, Arizona, do hereby
certify that the foregoing excerpt from the minutes of the meeting of the Board of Supervisors of
Cochise County, Arizona, held on June 10, 2014 constitutes a true and correct copy of the said
minutes insofar as they relate to the Application of VALLEY CONNECTIONS L.L.C., for a
telecommunications services franchise in the County and to the granting of said telecommunications
services franchise pursuant to the resolution hereinabove set out, all as appears in the official records
of the Board of Supervisors.

IN WITNESS WHEREOF, 1	I have set my ha	nd and official seal of the Boa	ard of Supervisors
of Cochise County, Arizona, this	_ day of	, 2014.	_
ARLETHE RIOS, CLERK, BOAR	D OF SUPER	VISORS	
COCHISE COUNTY, ARIZONA			

COCHISE COUNTY, ARIZONA APPLICATION FOR FRANCHISE

Applicant's Name: VALLEY CONNECTIONS, L.L.C.						
Address: P.O. BOX 970	City: WILLCOX State: AZ Zip: 85644					
Telephone: 520-384-2231	Emergency Telephone: SAME					
Who will own and operate the system, if oth Name: VALLEY TELEPHONE COOPERATIVE						
Address: P.O. BOX 970	City: WILLCOX State: AZ Zip: 85644					
Telephone: 520-384-2231	Emergency Telephone: SAME					
Indicate the type of franchise you are apply	ing for:					
Cable TV	☐ Gas ☐ Sewer ☐ Water					
▼ Telecommunications	☐ Fiber Optic					
Note: If you are claiming an exemption fro	m obtaining a franchise please specify reason:					
ownership interest in the franchise? Yes Yes	nt from Corporate Council setting forth the name(s)					
and address(es) of the person(s) with such ownership interest, and a copy of the agreement.						
What is the applicant's experience in providing service for the utility for which applicant is applying for a franchise? <u>VALLEY TELEPHONE COOPERATIVE</u> , <u>INC. PARENT OF VTG HOLDINGS</u> ,						
INC. THE MEMEBER OF VALLEY CONNECTIONS, L.L.C. HAS PROVIDED SERVICES TO MEMBERS						
IN COCHISE COUNTY SINCE 1964.						
How many people do you anticipate serving with this utility? 5000						

THIS APPLICATION MUST BE ACCOMPANIED BY A \$500 NONREFUNDABLE FRANCHISE APPLICATION FEE AND A LEGAL DESCRIPTION OF THE BOUNDARY OF THE AREA TO BE SERVED BY THE FRANCHISE.

ACCEPTANCE OF FRANCHISE

This is to certify that the Grantee, <u>VALLEY CONNECTIONS</u>, <u>L.L.C.</u>, has on the 25th day of April, 2014, accepted the foregoing franchise. Grantee agrees that it will be bound by, observe, and carry out the terms and conditions of such franchise.

Dated: 4/25/2014

GRANTEE:

By: Steve Metts

Title: CEO

Public Hearings 8. Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

Person Transfer Liquor License Canyon General Mini Mart **Submitted By:**Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation Recommendation:

Document Signatures: # of ORIGINALS

Submitted for Signature:

NAME Arlethe Rios TITLE Clerk of the Board

of PRESENTER: of PRESENTER:

Mandated Function?: Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve a person transfer liquor license application for a series #9 (liquor store) liquor license submitted by Mr. Sarbjot Singh Chera for Canyon General Mini Mart, 7298 S. Highway 92, Hereford, AZ 85615.

Background:

Mr. Sarbjot Singh Chera has applied for a series #9 (liquor store) liquor license for Canyon General Mini Mart, 7298 S. Highway 92, Hereford, AZ 85615. The Sheriff's Office had no recommendation. The Planning and Zoning Department recommended approval of the application. There have been no objections from the public.

The Environmental Health Division does not have any objections to issuing a liquor license to Mr. Sarbjot Singh Chera. The Treasurer's Office noted that the property taxes for the parcel in question are NOT current. The property is owned by the Chera Brothers, LTD.

Mr. Sarbjot Singh Chera has paid the \$100.00 processing fee. Supporting documentation regarding this liquor license is attached.

Department's Next Steps (if approved):

Board staff will forward the Board's decision to the Arizona Department of Liquor License and Control.

Impact of NOT Approving/Alternatives:

A hearing on this application will be scheduled with the State Liquor Board.

To BOS Staff: Document Disposition/Follow-Up:

Send packet to ADLLC and copy of letter w/out attachments to applicant.

Budget Information

Information about available funds

Budgeted: 🔘	Funds Available: 🔘	Amount Available:
Unbudgeted: 🔘	Funds NOT Available: 🔘	Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Application
Completed Review Forms
Notice of Posting

Arizona Department of Liquor Licenses and Control

800 West Washington, 5th Floor Phoenix, Arizona 85007 www.azliquor.gov 602-542-5141

APPLICATION FOR LIQUOR LICENSE TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

the Liquor Licensing requirements.					
SECTION 1 This application is for a:	SECTION 2 Type of ownership:				
MORE THAN ONE LICENSE					
☐ INTERIM PERMIT Complete Section 5	☐ J.T.W.R.O.S. Complete Section 6				
NEW LICENSE Complete Sections 2, 3, 4, 13, 14, 15, 16	☐ INDIVIDUAL Complete Section 6 ☐ PARTNERSHIP Complete Section 6				
PERSON TRANSFER (Bars & Liquor Stores ONLY) Complete Sections 2, 3, 4, 11, 13, 15, 16	CORPORATION Complete Section 7				
✓ LOCATION TRANSFER (Bars and Liquor Stores ONLY)	☐ LIMITED LIABILITY CO. Complete Section 7				
Complete Sections 2, 3, 4, 12, 13, 15, 16	☐ CLUB Complete Section 8				
☐ PROBATE/WILL ASSIGNMENT/DIVORCE DECREE	☐ GOVERNMENT Complete Section 10				
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)	☐ TRUST Complete Section 6				
GOVERNMENT Complete Sections 2, 3, 4, 10, 13, 15, 16	OTHER (Explain)				
NAMES AND ADDRESS PORTOR DESIGNATION ASSESSED TOWNS ASSESSED TO THE PROPERTY ASSESSED TOWNS ASSESSED.	2. 0 e 2 0 6 F :				
SECTION 3 Type of license and fees LICENSE #(s):	09620051				
1. Type of License(s): SEREIS 9	Department Use Only				
2. Total fees attach	Trans.				
APPLICATION FEE AND INTERIM PERMIT FEES (IF	APPLICABLE) ARE NOT REFUNDABLE.				
The fees allowed under A.R.S. 44-6852 will be	charged for all dishonored checks.				
Included Statement Stateme	at the party of th				
SECTION 4 Applicant	SARBJOT PLOSY724 5, NGH				
1 Ourpor/Agent's Name: Mr. CHERA	SARBJOT PLOST SINGH				
1. Owner/Agent's Name: Ms	First Middle				
Cura Do Tim					
2. Corp./Partnership/L.L.C.: CHERA BROIHE (Exactly as it appears on Articles of Inc. or Article	s of Org.)				
C 100 1 C TOLT 201	0 00 1000				
3. Business Name: CANYON GENERAL					
(Exactly as it appears on the exterior of premises	HEREFORD				
4. Principal Street Location 7298 S. HIGHW	AY 92 COCHISE AZ 85615				
(Do not use PO Box Number)	City County Zip				
5. Business Phone: <u>520-378-0223</u> Daytime Phone: <u>602-</u>	312-5216 Email: SARBJOT@GMAIL COM				
6. Is the business located within the incorporated limits of the above city or town?					
7. Mailing Address: PO BOX 639, HERI	ate Zip				
8. Price paid for license only bar, beer and wine, or liquor store: Type _	\$Type\$				
DEPARTMENT USE O	DNLY				
Fees: 200.00					
Application Interim Permit Site Inspection	Finger Prints \$ 200.00				
	TOTAL OF ALL FEES				
Is Arizona Statement of Citizenship & Alien Status, For State Bendaria	efits complete? ☐ YES ☐ NO				
	10000000				
Accepted by: M.C. Date: 5/01/4	Lic. #090 2.0051				

*Disabled individuals requiring special accommodation, please call (602) 542-9027.

1/7/2013

SECTION 5 Inte	erim Permit:					
 If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01. 						
2. There MUST be	a valid license of t	he same type	you are applying	for currently issued	to the location.	
3. Enter the license	number currently	at the location	1			
4. Is the license cur	rrently in use?	ÀES □ NO	If no, how lo	ong has it been out o	f use?	
				ON TO THIS APPLIC		
					CLUB MEMBER, PARTNER ted license and location.	₹,
members, or oo.		(State of		
X	ture)	_	Т		ent was acknowledged befo	
				day of		
My commission exp	ires on:			Day	Month Year	
				(Signatur	e of NOTARY PUBLIC)	
	-					
SECTION 6 Ind	ividual or Partne	rship Owners	:			
EACH PERSON LISTED MI FOR EACH CARD.	UST SUBMIT A COMPLE	TED QUESTIONNA	IRE (FORM LIC0101),	AN "APPLICANT" TYPE FIN	NGERPRINT CARD, AND \$22 PROCES	SING FEE
1. Individual:						C. G
Last	First	Middle	% Owned	Mailing Address	City State Zip	
Last	11100	THIS GO	T T	Walling / ladrece	ony onto Ep	3
						(.x.)
Partnership Name:	(Only the first part	ner listed will a	oppear on license	e)		(<u>)</u>)
General-Limited Las	9			Mailing Address	City State Zip	9
	T HOL	Middle	// GWIICU	Manny / Ida i do	ony otato zip	
) Y R A S S E C E N F I						
				losses of the busines		
	0.67	**		17 (27)	tional sheets if necessary.	
Last	First	Middle	 Mailing Addres 	S	City, State, Zip Teleph	ione#

T

SECTION 7 Corporation/Limited Liability Co.: EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FO	RM LIC0101), AN	"APPLICANT" TYPE FINGERPRINT CAI	RD, AND \$22 PROCESSING
FEE FOR EACH CARD. CORPORATION Complete questions 1,	75.5		
☐ L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8,	HERA		1 -
Name of Corporation/L.L.C.: (Exactly as it appears on Article) (Exactly as it appears on Article)	.,,,,		LTD
2. Date Incorporated/Organized: 04-16-07 Sta	ite where Inc	orporated/Organized:	AZ
3. AZ Corporation Commission File No.: 13592	166	_ Date authorized to do busin	ess in AZ: 06 10 07 SC
4. AZ L.L.C. File No:	Date	authorized to do business in A	AZ:
5. Is Corp./L.L.C. Non-profit? ☐ YES ZNO			
6. List all directors, officers and members in Corporation/	L.L.C.:		
Last First Middle	Title DIRECTOR	Mailing Address	City State Zip
CHERA SARBJOT SINGH,		PO BOX 639, HI	A 2 EREFORD 85615
/			
			n.t Jamesh
(ATTACH ADI	L DITIONAL SHEE	T IF NECESSARY)	
7. List stockholders who are controlling persons or who o	wn 10% or m		City State Zip ^{17:3}
Last First Middle	% Owned		13
CHERA SARBJOT SINGH	100 Po	Box 639 HE	RE FORD 8545
		,	7 5
			C.J.
			i.i.i
(ATTACH ADI	 DITIONAL SHEE	ET IF NECESSARY)	
8. If the corporation/L.L.C. is owned by another entity, at			
disclosure for the parent entity. Attach additional she	ets as need	ed in order to disclose person	al identities of all owners.
<u>SECTION 8</u> Club Applicants: EACH PERSONLISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FOR	8# L ICO404) ANI ".	ADDI ICANIT'' TVDE EINICEDDDINT CADD	AND \$22 DEOCESSING FEE
FOR EACH CARD.	WILICOTOT), AN		
Name of Club: (Exactly as it appears on Club Charter or Bylaw)	<i>ye)</i>	Date Chartered:	copy of Club Charter or Bylaws)
2. Is club non-profit?	3)	(ration a c	opy of oldb charter of bylaws)
3. List officer and directors:			
Last First Middle	Title	Mailing Address	City State Zip
1	4	E	

. <						
SECTION 9 Probate, Wi	II Assignment or Divor	ce Decree of an ex	xisting Bar or Liq	uor Store License:		
Current Licensee's Name: (Exactly as it appears on license)	Last		First	Middle		
2. Assignee's Name:	Last	First		Middle		
3. License Type:	License Number		Date of La	st Renewal:		
4. ATTACH TO THIS APPLICAT DECREE THAT SPECIFICAL	ION A CERTIFIED COPY OF LY DISTRIBUTES THE LIQU	THE WILL, PROBAT IORLICENSE TO TH	E DISTRIBUTION IN E ASSIGNEE TO THI	STRUMENT, OR DIVORCE IS APPLICATION.		
SECTION 10 Governmen	nt: (for cities, towns, or c	counties only)				
Governmental Entity:						
2. Person/designee:	Last	First	Middle	Contact Phone Number		
A SEPARATE LICENSE	MUST BE OBTAINED FO	R EACH PREMISES	FROM WHICH SP	IRITUOUS LIQUORAS SERVE	D.	
SECTION 11 Person to P	Person Transfer:	provincement processoring paymented in	Districted Sustained Industries Success	and another products and an array of the second	100E 100E	
Questions to be completed I	by CURRENT LICENSEE	(Bars and Liquor	Stores ONLY-Seri	es 06,07, and 09).		
Current Licensee's Name: (Exactly as it appears on license)	BASHA M	First	JOSE DVI Middle	Entity: A Service Standiv., Agent, etc.		
2. Corporation/L.L.C. Name:	BASHAS (Exactly as it appears on lice	N.C.				
3. Current Business Name:	Food Cety of (Exactly as it appears on lice	ense)	0		nu E	
4. Physical Street Location of	Business: Street <u>\$5</u>	5 Hury	92		- C	
5. License Type:	City, State, Zip License N	erra, 0°	Vista, (12. 85635	_ 	
6. If more than one license to	be transfered: License Ty	/pe:	License Nu	umber:	المواسوة	
7. Current Mailing Address: (Other than business)	Street PO	Bxx 48.	8		- Company of the Comp	
(Other than business)	City, State, Zip	indles, a	2 85	244		
8. Have all creditors, lien hold	lers, interest holders, etc.	been notified of this	transfer? XYE	S 🗆 NO		
9. Does the applicant intend t 5 of this application, attack	o operate the business when the contract the	nile this application to this application.	is pending? ☐ YE	S NO If yes, complete Se	ection	
conditions, I certify that the I, MICHREL Society (print full name) STOCKHOLDER, or LICEI true, correct, and complete (Signature of CU)	the applicant, provided that applicant now owns or we see that the second stated license.	at all terms and convill own the property declare that I am the e. I have read the a	ditions of sale are registrights of the licens are CURRENT OWN above Section 11 a State of	NER, AGENT, MEMBER, PAI nd confirm that all statements County of Children County of	of these RTNER are	
My commission expires on: 424 / 6 Marityn Chapman My Commission Expires June 24, 2016 Commission Expires						

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE
1. Current Business: (Exactly as it appears on license) Name Food Cuty 4111 (Exactly as it appears on license)
Address 85 J. Alghway 12 Chra Yistanz
2. New Business: Name CANYON GENERAL MINI MART (Physical Street Location)
Address 72 98 S. HIGHWAY 92, HEREFORD, A285615
3. License Type: Serve 9 License Number: 0902005 [
4. If more than one license to be transferred: License Type: License Number:
5. What date do you plan to move? APPROVAL. What date do you plan to open? APPROVAL.
SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):
A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by he director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizonal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:
a) Restaurant license (§ 4-205.02) b) Hotel/motel license (§ 4-205.01) c) Government license (§ 4-205.03) d) Fenced playing area of a golf course (§ 4-207 (B)(5))
1. Distance to nearest school: 31,680 ft. Name of school CORONADO JR. HIGH SIERRAVISTA, AZ Address HWY 92, SERRA VISTA, AZ 89615 City, State, Zip
2. Distance to nearest church: 12,672 ft. Name of church COUNTY FSTATE BAPTIST CHURCH Address 5700 S. HWY 92, SIERRA VISTA, AZ 85615
City, State, Zip City, State, Zip 3. I am the: ☐ Lessee ☐ Sublessee ☐ Owner ☒ Purchaser (of premises)
4. If the premises is leased give lessors: Name
Address
City, State, Zip 4a. Monthly rental/lease rate \$ What is the remaining length of the lease yrsmos.
4b. What is the penalty if the lease is not fulfilled? \$ or other(give details - attach additional sheet if necessary)
(give details - attach additional sheet if necessary) 5. What is the total <u>business</u> indebtedness for this license/location excluding the lease? \$ 1,000 1000 Please list lenders you owe money to.
Last First Middle Amount Owed Mailing Address City State Zip
MUTUAL OF OMAHABANK 1,000,000 PO BOX 67088, PHOENIX, AZ
(ATTACH ADDITIONAL SHEET IF NECESSARY)
6. What type of business will this license be used for (be specific)?

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

SECTION 13 - continued

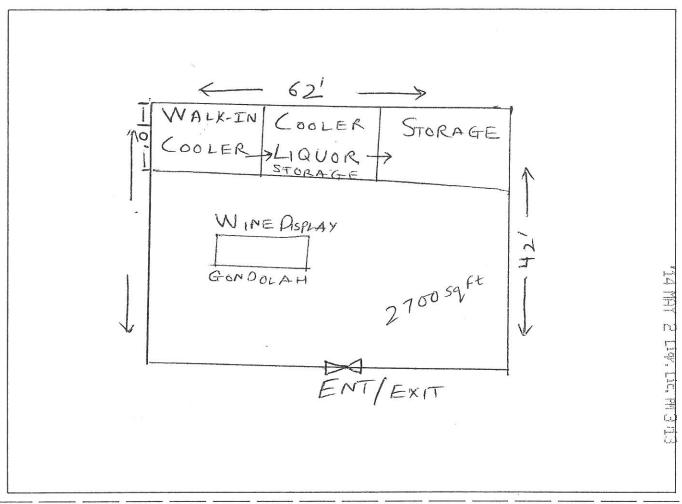
7. Has a license or a transfer license for the premises on this application been denied by the state within the	past one (1) year?						
 ☐ YES ☒ NO If yes, attach explanation. 8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? 	FIVES BY NO						
9. Is the premises currently licensed with a liquor license? ▼YES □ NO If yes, give license number	16日						
License # 10023107 (exactly as it appears on license) Name SARBJOT	CHERA						
	AND RESIDENCE SECTIONS						
SECTION 14 Restaurant or hotel/motel license applicants:							
 Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO If yes, give the name of licensee, Agent or a company name: 							
and license #:							
Last First Middle 2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application A.R.S. § 4-203.01; and complete SECTION 5 of this application.	on is pending; consult						
 All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) Department of Liquor Licenses and Control. 	provided by the						
4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this ☐ hotel/motel ☐ restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records.							
Required for Audit (form LIC 1013) with this application.							
applicant's signature	ru						
As stated in A.R.S § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patic barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.							
applicants initials							
SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)	POTENTIAL BATTALANCE International						
Check ALL boxes that apply to your business:							
☑ Entrances/Exits ☑ Liquor storage areas Patio: ☐ Contiguous							
☐ Service windows ☐ Drive-in windows ☐ Non Contiguous							
2. Is your licensed premises currently closed due to construction, renovation, or redesign? ☐ YES If yes, what is your estimated opening date?	₩ NO						
month/day/year 3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and	dining areas including						
the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.	diffing areas including						
4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spirito sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant							
5. Provide the square footage or outside dimensions of the licensed premises. Please do not include such as parking lots, living quarters, etc.	non-licensed premises,						
As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department and Control when there are changes to boundaries, entrances, exits, added or deleted doors windows,or increase or decrease to the square footage after submitting this initial drawing.							

applicants initials

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up 1.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block		
SINGH.		
I, SARBJOT CHERA, hereby declare (print full name of applicant)	e that I am the OWNER/AGENT filing this	
application as stated in Section 4, Question 1. I have read	this application and verify all statements to I	be
true, correct and complete.		
X Agolf Clairs (stradure of anotheant listed in Section 4 Question 1)	RIZOUA County of MARICOPA	+
OFFICIAL SEAL	regoing instrument was acknowledged before me this Of Month Year Signature of NOTARY RUBLIC	



Telephone (520) 432-9200 Fax (520) 432-5016

For	internal use only:
	Restaurant/Hotel-Motel
	Club/Government
	Transfer of Premises

		APPLICANT INF	ORMATIO	ON.		
Applicant Name:	Sarbjot Chera	PO I EXOMITE AND	Addres		6 Hwy 92	
37 SSS ♥ 40 ● Garagement (10 Automotive or all supplies reliable to the second	Canyon General Mir	i Mart	City/Zij		rd 85615	
Business Name:	***************************************	II Mart			A 55-5-50	
Liquor License #:	09020051		Parcel	#: 104-06)-UZI	
Ownership Type:	LTD		Liquor	License x	Special Ev	ent Liquor License 🗌
Partner(s):	Chera Brothers LTD					
	То Ве Сомрі	ETED BY THE PLANN	IING & Z	ONING DEPA	ARTMENT	
The premises The premises a fenced record If so, please attach pages.	the time the application is for which the license is for which the license reation area adjacent to pertinent documentation of the proposed site not within the chool building.	is being applied for is is being applied for is to a school building. on and drawings or ma	within 3	00 horizontal	feet of a public	or private school, or
	bove information, the		isors is:		Approval	Disapproval
Proper Zoning? Use permitted b	Y ⊠ y P&Z? Y ⊠		Zoning: Permit#		GB Unable to loca	to file
Date Permit Issu	fit		Use Per		12220 PR 12420 PR 1444	venience Store
If use not permi	AND		Year LN	C Established:		
☐ The Planning first be subn Non-Resider☐ The Planning operating th☐ The Planning property.	Department will notify nitted and approved by nitial Permit will be requing Department will notify	this Department, or if t red to re-establish the of the applicant that he/s y working with the prop	here is a use from he will be perty own	lapse of 12 mothis Departme required to of her on several	onths of non-ope nt. btain the proper zoning-related is:	ration of the business, a permits before sues with the subject
Name	Dava V Eleves		Title:	Dormit and	Customer Servic	en Coordinator
Name:	Dora V Flores	THE STATE OF THE S				e coordinator
Signature:	Dora V Flores		Date:	May 15, 20:		
Contact phone:	520-432-9240	A DOTTO OF THE PROPERTY OF THE	Email:	dflores@cod	unise.az.gov	

May 21, 2014



Telephone (520) 432-9200 Fax (520) 432-5016

	APPLICANT INF	ORMATION	
Applicant Name:	Sarbjot Chera	Address:	7298 S Hwy 92
Business Name:	Canyon General Mini Mart	City/Zip:	Hereford 85615
Liquor License #:	09020051	Parcel #:	104-06-021
Ownership Type:	LTD	Liquor Lice	nse x Special Event Liquor License
Partner(s):	Chera Brothers LTD		
	To Be Completed By The Environ	NMENTAL HE	ALTH DEPARTMENT
We would like to r	request your assistance in reviewing the	attached ap	oplication.
Please provide an	y pertinent information for the Board's o	consideration	n:
The Environment	tal Health Division has no objections to the i	ssuance of th	is liquor license.
Time light	# 25.		9
D-1- F/12/2014			
Date <u>5/13/2014</u>			
	A B	n Tur Boans	o'c Concidenation
	OTHER PERTINENT INFORMATION FO		
The Health Departure the business.	tment will notify the applicant that he/she will	be required to	o obtain the proper permits before operating
☐ The Health Depar	tment is currently working with the property o	wner on healtl	h-related issues with the subject property.
Name:		Title:	
Signature:		Date:	
Contact phone:		Email:	
Contact priorie.		Opposition and deposit real dep	



Telephone (520) 432-9200 Fax (520) 432-5016

	APPLICANT IN	FORMATION		
Applicant Name:	Sarbjot Chera	Address:	7298 S Hig	hway 92
Business Name:	Canyon General Mini Mart	City/Zip:	Hereford 8	5615
Liquor License #:	09020051	Parcel #:	104-06-02	L
Ownership Type:	LTD	Liquor Licer	ise x	Special Event Liquor License
Partner(s):	Chera Brothers LTD			
	To Be Completed By 1	THE SHERIFF'S	OFFICE	
Please advise if:				
 The application 	ant, or any named partner(s), has had n or;	a felony convi	iction within	five (5) years prior to the
There have the application	e been a significant number of incident ation.	ts at the name	d location w	vithin five (5) years prior to
If so, please atta	ch pertinent documentation.			
	applicant has not had any felony convi ber of incidents at the locations.	ictions within t	he last 5 ye	ars and there have not been
	ed on the application does not match the Sarabjot Singh Cheira.	he records che	ck. The nan	ne that came up on the
Rased on the ah	ove information, the Sheriff's Office	Approval	Disapprova	al No Recommendation
	n to the Board of Supervisors is:	Дрргочаг	ызарргоче	
		Ш	Ц	
Name:	Mark P. Genz	Title: Com	mander	
Signature:	Ss/Mark P. Genz	Date: 0516	514	
Contact phone:	432-9506	Email: mge	nz@cochise.a	iz.gov



Telephone (520) 432-9200 Fax (520) 432-5016

	Applicant In	FORMAT	ION		
Applicant Name:	Sarbjot Chera	Addre	ess:	7298 S Hv	vy 92
Business Name:	Canyon General Mini Mart	City/	Zip:	Hereford 8	35615
Liquor License #:	09020051	Parce	el #:	104-06-02	1
Ownership Type:	LTD	Liquo	r Licer	ise x	Special Event Liquor License
Partner(s):	Chera Brothers LTD				
	To Be Completed By Th	e Treas	URER'	S OFFICE	
Please advise if	the property taxes for the parcel in qu	uestion	are cu	ırrent.	
☐ Yes x	∞x□ No				
If not, please att	tach pertinent documentation.				
Comments:					
The second half	of 2013 taxes has not been paid they	are de	linque	nt at this t	time
Name:	Kathleen wilson	Title:	Tax	specialist 1	
Signature:		Date:	5/14	/2014	
Contact phone:	520-432-8404	Email:	kwils	on@cochise	.az.gov
Datum complete	d Commonwith and a three days and a lower				
keturn completed	form with any attachments by:				

Davis, Catherine

From:

Wilson, Kathleen

Sent:

Wednesday, May 14, 2014 7:26 AM

To:

Davis, Catherine

Subject:

the second half of 2013 taxes has not been paid

INQUIRY

COCHISE COUNTY TAX INQUIRY

TXPYINORG

CASHIER: KWI

PARCEL: 104 06 021 00 9 YR: 2013

ROLL#: 00-08543

LEGAL DESC: PARCEL A PER R/S BK36 PG79 AKA A POR OF

OF AREA: 4907 SEC CODE: XR1Q31

NAME 1 : CHERA BROTHERS LTD

NAME 2 : NAME 3 :

C/O NAME ADDRESS

: PO BOX 639

CITY, ST, ZIP: HEREFORD

AZ 85615

INT PD PEN PD TAXES PAID TAXES REMAINING FEES PD 1ST HALF: .00 .00 196.95 .00 6,007.69 2ND HALF: 4,175.60 .00 .00 .00 1,832.09

1ST HALF PAID BY: CHERA BROTHERS LTD DATE PD: 3.25.2014 BBR 2ND HALF PAID BY: CHERA BROTHERS LTD DATE PD: 4.08.2014 BBR

1ST HALF INT DUE:

.00 1ST HALF PEN DUE: .00

2ND HALF INT DUE: 55.54 2ND HALF PEN DUE: .00

OPTION:

F3-RETURN

P H F5-LEGAL DESC F10-ROLL INFO

F12-STEP BACK

APPICATION TO SHILL ALCOHOLIC BRIVERAGES

DATE POSTED: Wednesday, May 14, 2014

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE

Cachise County Board of Supervisors

PLACE Bislory, Az 85003

DATEITINE Tuesday, June 10, 2014 at 10:00 Am

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: (520) 432-9200

RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE

NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE STATE LIQUOR BOARD: 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL - LOCAL GOVERNING BODY:

POST ONE COPY OF THE APPLICATION FORM BELOW THIS NOTICE.

Public Hearings 9. Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

New Liquor License Four Tails Vineyard

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V **Recommendation:** Approve

Presentation

Document Signatures: BOS # of ORIGINALS 0

Signature Submitted for Signature:

NOT Required

NAME Arlethe Rios TITLE Clerk of the Board

of PRESENTER: of PRESENTER:

Mandated Function?: Not Source of Mandate

Mandated or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve a new liquor license application for a series #13 (domestic farm winery) liquor license submitted by Ms. Barbara Coons for Four Tails Vineyard located at 274 E Pearce Street, Pearce 85625.

Background:

Ms. Barbara Coons has applied for a series #13 (domestic farm winery) for Four Tails Vineyard located at 274 E Pearce Road, Pearce 85625. The Sheriff's Office has no recommendation. The Planning and Zoning Department have recommended approval of the application. There have been no formal protests to this liquor license.

The Environmental Health Division states: "If the applicant's current proposal is to only sell bottles of wine that are commercially produced offsite and single serve wine tasting is offered then [they] have no concerns with the current proposal and no objection to the issuing of Liquor License #13023037 to Barbara L. Coons dba Four Trails [sic] Vineyards. If the applicant plans to produce wine onsite, ware washing and reuse of glassware, or prepare food then [they] would require a review of the proposal and work with the applicant to get any licenses required from us."

The Treasurer's Office noted that all property taxes for the location are NOT current and the property IS owned by Ms. Coons

Ms. Coons has paid the \$100.00 processing fee. Supporting documentation regarding this liquor license is attached.

Department's Next Steps (if approved):

Board staff will forward the Board's decision to the Arizona Department of Liquor License and Control.

Impact of NOT Approving/Alternatives:

A hearing on this application will be scheduled with the State Liquor Board.

To BOS Staff: Document Disposition/Follow-Up:

Send packet to ADLLC and copy of letter w/out attachments to applicant.

Budget Information

Information about available funds

Budgeted: D Fun

Funds Available: Amount Available: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers
Attachments

Application
Completed Review Forms
Notice of Posting
Affidavit of Posting

Arizona Department of Liquor Licenses and Control

800 West Washington, 5th Floor Phoenix, Arizona 85007 www.azliquor.gov 602-542-5141

APPLICATION FOR LIQUOR LICENSE TYPE OR PRINT WITH BLACK INK

THE ON PRINT BE	
Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or the business must attend a Department approved liquor law training course or provide the Liquor Licensing requirements.	Managers actively involved in the day to day operations of proof of attendance within the last five years. See page 5 of
SECTION 1 This application is for a:	SECTION 2 Type of ownership:
MORE THAN ONE LICENSE	□ J.T.W.R.O.S. Complete Section 6
☐ INTERIM PERMIT Complete Section 5 X NEW LICENSE Complete Sections 2, 3, 4, 13, 14, 15, 16	TINDIVIDIAL Complete Section 6
PERSON TRANSFER (Bars & Liquor Stores ONLY)	PARTNERSHIP Complete Section 6
Complete Sections 2, 3, 4, 11, 13, 15, 16	
☐ LOCATION TRANSFER (Bars and Liquor Stores ONLY)	ILIMITED LIABILITY CO. Complete Section 7
Complete Sections 2, 3, 4, 12, 13, 15, 16	CLUB Complete Section 8
☐ PROBATE/WILL ASSIGNMENT/DIVORCE DECREE	GOVERNMENT Complete Section 10
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)	TRUST Complete Section 6
GOVERNMENT Complete Sections 2, 3, 4, 10, 13, 15, 16	OTHER (Explain)
SECTION 3 Type of license and fees LICENSE #(s): 1302303	7
1. Type of License(s): Series 13	Department Use Only
2. Total fees attache	
APPLICATION FEE AND INTERIM PERMIT FEES (IF)	
The fees allowed under A.R.S. 44-6852 will be d	charged for all dishonored checks.
MARKET STATES	fundamental apparental accommon apparental information fundamental apparental
SECTION 4 Applicant	
MI AT AN	Quel = 1 precis
1. Owner/Agent's Name: Ms	Darbara Collane
(Insert one name ONLY to appear on license)	First Middle
2. Corp./Partnership/L.L.C.: TOW TOUS, Co	
(Exactly as it appears on Articles of Inc. or Articles of	of Org.)
3. Business Name: TOWR TOILS VINEYARD	
(Exactly as it appears on the exterior of premises)	0
4. Principal Street Location 274 E. Pearce Rd.	Pearce Cochise 85625
(Do not use PO Box Number)	City County Zip
5. Business Phone: (123-398-494) Daytime Phone (123-398	
6. Is the business located within the incorporated limits of the above city of	or town? MYES LINO
7. Mailing Address: 515 E. Carefree Huy #1019 Phoen	
8. Price paid for license only bar, beer and wine, or liquor store: Type	\$\$ Type\$
DEPARTMENT USE OF	<u>VLY</u>
Im Im	44.00
Fees: 100, VU	
Application Interim Permit Site Inspection	Finger Prints \$ /94*** TOTAL OF ALL FEES
	10 TAL OF ALL FEES
Is Arizona Statement of Citizenship & Alien Status For State Benef	fits complete? YES NO
1 1	
Accepted by: Date: 4/24/2014	Lic. # 13023037

SECTION 5 Interim Permit: 1. If you intend to operate business when your application is pending you will need an Intend particular to a second 2. There MUST be a valid license of the same type you are applying for currently issued to the location. 3. Enter the license number currently at the location. If no, how long has it been out of use?___ 4. Is the license currently in use? ☐ YES ☐ NO ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION. declare that I am the CURRENT OWNER. AGENT, CLUB MEMBER, PARTNER. (Print full name) MEMBER, STOCKHOLDER. OR LICENSEE (circle the title which applies) of the stated license and location. FR 10 Light mert me State of County of The foregoing instrument was acknowledged before me (Signature) Month My commission expires on: (Signature of NOTARY PUBLIC) n SECTION 6 Individual or Partnership Owners: EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LICO101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD. 1. individual Mailing Address City State Zip FIRST Middle % Owned Last Partnership Name: (Only the first partner listed will appear on license) Mailing Address City State Zip General-Limited First Middle % Owned 2. Is any person, other than the above, going to share in the profits/losses of the business? ☐ YES ☐ NO

City State Zip

Telephone=

If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Middle

First

Last

Mailing Address

SECTION 7 Corporation Limited Liability Co PARTHET COST OF TANDENCE CONSTRUCTION OF THE PROPERTY AND AND EXPERTISE THE PER PARTHET COST OF TANDENCE CONTROL OF THE PER PARTHET COST OF THE PER PARTH
CORPORATION Complete questions 1 2 3 5 8 7 and 8 X LLC. Complete 1.2 4 5 6 7 and 8
1 Name of Corporation LLC Four Tails LLC (c) act as it appears of Articles of Incorporation or Articles of Organization
2 Date Incorporated Organized 4.3.12 State where Incorporated/Organized AZ
3 AZ Corporation Commission File No Date authorized to do business in AZ 7773#
4. AZ LC, File No 1-1548489 Date authorized to do business in AZ
5 Is Corp LLC Non-profit? [] YES AND
6 List all directors officers and members in Corporation L.L.C. The Lating Address Line State Lip 20
Mom Gale James Mem 515 E. Corefree truy 1010 Phoenix A28000
Cans Barbara Larraine Mem 515 E. Carefree Huy 1010 Phoenie Az Stros
8
ATTACHADATICS ALSO TIESTED SARY)
7 List stockholders who are controlling persons or who own 10% or more Tag First (Ande) Comed to re-Address City State Z.p.
Cars Cale Jama 50 515 E. Carefree they colothy ALBSON
Cars Bresara Corraine 50 5 5 E. Care Frethy 1010 Phy Az 8085
CONTRACTOR
AMENDAVIL
ATTAC - ACDITIONAL SHEET IF TELESPARY
8 If the corporation L.L.C. is owned by another entity, attach a percentage of cwnership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.
SECTION 8 Club Applicants EVAPORES USET LUST SUBTRICT OF SECTION AND AND AND AND SECTION AND SECTION OF SECURITIES OF SECOND SECTION AND SECTION OF SECOND SECTION OF SECTION OF SECOND SECTION OF SECOND SECTION OF SECOND SECTION OF SECTION OF SECOND SECTION OF
TREDHOR Name of Club Date Chartered
Evactivas y accessor on this charter or Britains Atlanta copi of Cub Charter or Britains
2 Is club non-profit?
3 List officer and directors
THE TITLE VINCE THE VALUES OF STATE ACT OF
ATTAL HADRIE NAL SHEET FILECESSARD

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (PC FEE FOR EACH CARE) CORPORATION Complete questions 1. L.L.C. Complete 1. 2. 4, 5, 6, 7, and 8.			if minu
1 Name of Corporation/L.L.C. Faur Tail	5 LLC les of Incorporat	ion or Articles of Organization;	
2. Date Incorporated/Organized: 1/1/2013 Sta	ite where inc	corporated/Organized: <u>AZ</u>	
3. AZ Corporation Commission File No.:		Date authorized to do business in ,	AZ TITZW
4. AZ L.L.C. File No: L-17548489	Date	e authorized to do business in AZ:	-1-13
5. Is Corp./L.L.C. Non-profit? ☐ YES ② NO			n Juni KN
6. List all directors, officers and members in Corporation/	0.0000	Atorios Video-	Ŧ
Last First Middle	Title	Mailing Address	City State Zip 그
Coms (ale James	(CEO	515 E. Carefreethwy 1010	Phoenix Az 800
Cours Bourbara Lorraine	MED	515 E. Carefree Huy 1010	, Phoenia AZ85
(ATTACH AD	DITIONAL SHE	ET IF NECESSARY)	
7. List stockholders who are controlling persons or who clast First Middle	own 10% or n % Owned	nore: Mailing Address	City State Zip
	-		
	The state of the s		
(ATTACH AD	DITIONAL SHE	ETIFNECESSARY)	
8. If the corporation/L.L.C. is owned by another entity, a disclosure for the parent entity. Attach additional sh	ttach a perce	entage of ownership chart, and a direc ded in order to disclose personal ider	tor/officer/member
SECTION 8 Club Applicants:	-		Provinces designately assuments where
EACH PERSON LISTED MUST SUBJECT A COMPLETED QUESTIONNAIRE (FOR	W LICO1011 AN	APPLICANT" TYPE FINGERPRINT CARD AND \$2	22 PROCESSING FEE
FOR EACH CARD		Date Chartered:	
Name of Club: (Exactly as it appears on Club Charter or Svlav	 VS)		Club Charter or Bylaws)
2. Is club non-profit? ☐ YES ☐ NO			
List officer and directors:			
Last First Middle	Title	Mailing Address	City State Zip
ML.Careering			
HAVE TO AND THE PARTY OF THE PA			
n and a second and			

SECTION 7 Corporation/Limited Liability Co.:

SECTION 9 Probate Wi			an existing B	ar or Liquor	Store Licen	ise:
1. Current Licensee's Name: (Exactly as it appears on license)		ast	First	14 17	Middeld.	Dept PH 1 (05
2. Assignee's Name:	Last	Fir	st		Middle	
3. License Type:	License Nur	mber:	D			
4. ATTACH TO THIS APPLICAT DECREE THAT SPECIFICAL	TON A CERTIFIED COP	Y OF THE WILL. PF LIQUOR LICENSE	ROBATE DISTRIB TO THE ASSIGNE	UTION INSTRU	JMENT. OR E PLICATION.	OVORCE
SECTION 10 Governmen	it: (for cities, towns,	or counties only	')			
Governmental Entity:				***************************************		
2. Person/designee:	Last	First	Middle		Contact Phon	e Number
A SEPARATE LICENSE			MISES FROM W	HICH SPIRITU	JOUS LIQUO	R IS SERVED.
SECTION 11 Person to F						personal personal see
Questions to be completed I	by CURRENT LICENS	SEE (Bars and Li	quor Stores ON	ILY-Series 06	3.07, and 09).
Current Licensee's Name: (Exactly as it appears on license)		First	N		ty:	div. Agent. etc.)
2. Corporation/L.L.C. Name:	(Exactly as it appears of	on license)				<u> </u>
3. Current Business Name:		*				7
	(Exactly as it appears of	on license;				Dept
4. Physical Street Location of	City. State. Zip					(B),
5. License Type:						\$
6. If more than one license to	be transfered; Licens	e rype:	L	cense Numbe		
7. Current Mailing Address: (Other than business)	Street					
(• 1)-1, 1)-1, 1-1, 1-1, 1-1, 1-1, 1-1, 1-	City. State. Zip					
8. Have all creditors, lien hold	ders, interest holders.	etc. been notified	of this transfer?	☐ YES ☐	NO	
Does the applicant intend to 5 of this application, attack	to operate the busines h fee, and current lice	s while this applicense to this applic	ation is pending ation.	? 🗆 YES 🗖	NO If yes.	complete Section
10. I		hereby auth	norize the depar	tment to proce	ess this appl	ication to transfer the
(print full name) privilege of the license to conditions. I certify that the						
l(print full name)		declare that I	am the CURRE	NT OWNER.	AGENT, ME	EMBER, PARTNER
(print full name) STOCKHOLDER, or LICE true, correct, and complete	NSEE of the stated lic	ense. I have read	d the above Sec	tion 11 and co	onfirm that al	I statements are
(Signature of Cl	JRRENT (JICENSEE)		The foregoin	g instrument	was acknow	ledged before me this
My commission expires on:			Da	v	Month	Year
my continuesion expires on			- 	Signature of NOT	ARY PUBLIC)	

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY) APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE TIA MAR A Ligr. Dept PM 108 Name __ Current Business: (Exactly as it appears on license) 2. New Business: (Physical Street Location) 3. License Type: _____ License Number: ____ 4. If more than one license to be transferred: License Type: ______ License Number: _____ 5. What date do you plan to move? _____ What date do you plan to open? _____ SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12): A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizonal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to: c) Government license (§ 4-205.03) a) Restaurant license (§ 4-205.02) d) Fenced playing area of a golf course (§ 4-207 (B)(5)) b) Hotel motel license (§ 4-205.01) 1. Distance to nearest school: 15,840 ft. Name of school # carce Az 2. Distance to nearest church: 18,480 ft. Name of church Community Church of City State Zip ☐ Sublessee ☒ Owner ☐ Purchaser (of premises) Lessee 3. I am the: 4. If the premises is leased give lessors: Name Address City, State, Zip 4a. Monthly rental/lease rate \$_____ What is the remaining length of the lease ___ yrs. ____mos. 4b. What is the penalty if the lease is not fulfilled? \$_____ or other_ (give details - attach additional sheet if necessary) 5. What is the total business indebtedness for this license/location excluding the lease? \$_______ Please list lenders you owe money to. Middle Amount Owed Mailing Address

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? Whey and a winery

SECTION 13 - continued

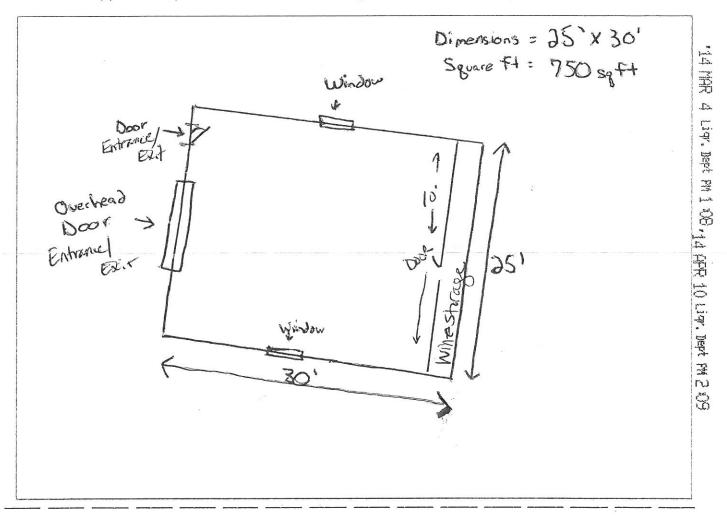
7.	Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year? ☐ YES Ø NO If yes, attach explanation.
8.	Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO
9.	Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:
Lí	cense #(exactly as it appears on license) Name
	ECTION 14 Postaurant or hotel motel license applicants:
2	SECTION 14 Restaurant or hotel/motel license applicants:
Posit	If yes, give the name of licensee. Agent or a company name:
	and license #:
2	Last Prior Prior Prior Permit to operate while your application is pending; consults
3	A.R.S. § 4-203.01: and complete SECTION 5 of this application. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control. As stated in A.R.S. § 4-205.02.G.2. a restaurant is an establishment which derives at least 40 percent of its gross revenue.
4	As stated in A.R.S. § 4-205.02.G.2. a restaurant is an establishment which derives at least 40 percent of its gross revelue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.
	applicant's signature
	As stated in A.R.S § 4-205.02 (B). I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for four inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab. applicants initials
	ECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form) Check ALL boxes that apply to your business:
1.	☑ Entrances/Exits ☑ Liquor storage areas Patio: ☐ Contiguous
	☐ Service windows ☐ Drive-in windows ☐ Non Contiguous
2.	is your licensed premises currently closed due to construction, renovation, or redesign? If yes, what is your estimated opening date? The property of the
3.	Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.
4.	The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).
5.	Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.
	As stated in A.R.S. § 4-207.01(B). I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows or increase or decrease to the square footage after submitting this initial drawing.

6

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up .

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block	
I, Barbara (160 LDMS , I	nereby declare that I am the OWNER/AGENT filing this
application as stated in Section 4, Question 1	. I have read this application and verify all statements to be
true, correct and complete?	
DORRAINE M. STANGLAND Notary Public - State of Arizona Maricopa County My Commission Expires March 6, 2016	State of Anzona County of Wart Com The foregoing instrument was acknowledged before me this of March 2014
My commission expires on : 6 Mach 2016 Day Month Year	Month Sangard Signature of NOTARY FUELIC



Telephone (520) 432-9200 Fax (520) 432-5016

For	internal use only:
	Restaurant/Hotel-Motel
	Club/Government
	Transfer of Premises

			APPLICANT INFO	DRMAT <u>I</u> O	ON			
Applicant Name:	Barbara L. Coo	ns		Addres	s:	274 E. F	Pearce Rd	
Business Name:	Four Tails Vine	yard		City/Zij	p:	Pearce,	85625	
Liquor License #:	13023037			Parcel	#:	122-01-	010	
Ownership Type:	LLC						C:-1 F	·
Partner(s):	Four Tails, LLC			Liquor	Licer	ise x	Special i	Event Liquor License
To Be Completed By The Planning & Zoning Department								
The premises	for which the lice for which the lice eation area adjace ertinent documer d site not within 3	ense i ense i ent to ntation	s being applied for is s being applied for is a school building. n and drawings or ma	within 3 ps.	00 h	orizontal f	eet of a publi	c or private school, or
	commendation	to th	e Planning and Zoni e Board of Supervis T INFORMATION FOR	sors is:	OARI		oproval	Disapproval
Proper Zoning?	`	Y 🛛	N 🗆	Zoning:	NO COLUMN		RU-4	
Use permitted by		Υ□					N/A	
Date Permit Issue	ed: I	N/A		Use Per	mitte	ed:	Use is exemple Processing	ot as On-site AG
If use not permitt	ted, is it LNC?	Y 🗌	N/A ⊠	Year LN	IC Est	tablished:	N/A	
☐ The Planning Department will notify the applicant that if any construction is proposed, a Non-Residential Permit must first be submitted and approved by this Department, or if there is a lapse of 12 months of non-operation of the business, Non-Residential Permit will be required to re-establish the use from this Department.					dential Permit must peration of the business, a			
The Planning operating the		otify t	he applicant that he/sh	ne will be	requ	ired to ob	tain the prope	r permits before
		rently	working with the prop	erty own	er or	n several z	oning-related	issues with the subject
	Department is cur	rently	working with the prop	erty own	er or	obtaining	the proper pe	ermits to operate the
Name:	Jennifer Vincent			Title:	Sr.	Planning	Technician	
Signature:	Jennifer Vincent			Date:	Ma	y 12, 201	4	
Contact phone:	520-432-9240			Email:	Vin	cent312@	cox.net	

May 13, 2014



Telephone (520) 432-9200 Fax (520) 432-5016

	APPLICANT INFO	ORMATI	ON		
Applicant Name:	Barbara L. Coons	Addre	ess:	274 E Pea	rce Rd
Business Name:	Four Tails Vineyard	City/Z	Zip:	Pearce, 85	6625
Liquor License #:	13023037	Parce	l #:	122-01-01	0
Ownership Type:	LLC	Liquo	r Licer	ise x	Special Event Liquor License
Partner(s):	Four Tails, LLC				
	To Be Completed By The Environ	NMENTA	L HEA	LTH DEPAR	TMENT
We would like to	request your assistance in reviewing the	attach	ed ap	plication.	
Please provide an	y pertinent information for the Board's o	conside	ration	:	
If the applicant's current proposal is to only sell bottles of wine that are commercially produced offsite and single serve wine tasting is offered then Cochise County Environmental Health Division has no concerns with the current proposal and no objection to the issuing of Liquor License #13023037 to Barbara L. Coons dba Four Trails Vineyards					
If the applicant plans to produce wine onsite, ware washing and reuse of glassware, or prepare food then Environmental Health would require a review of the proposal and work with the applicant to get any licenses required from us.					
	OTHER PERTINENT INFORMATION FO	R THE B	OARD	's Conside	RATION:
☐ The Health Departure the business.	rtment will notify the applicant that he/she will	be requi	ired to	obtain the p	roper permits before operating
	rtment is currently working with the property o	wner on	health	-related issu	es with the subject property.
Name:	Natalie Johnson Natalii Johnson	Title:			ealth Specialist Aide
Signature:	1 lander Lever	Date:	05/9		
Contact phone:	520-586-8208	Email:	njoh	nson@cochi	se.az.gov



Telephone (520) 432-9200 Fax (520) 432-5016

	APPLICANT IN	FORMATION		
Applicant Name:	Barbara L. Coons	Address:	274 E Peard	ce Rd
Business Name:	Four Tails Vineyard	City/Zip:	Pearce, 856	525
Liquor License #:	13023037	Parcel #:	122-01-010	
Ownership Type:	LLC	Liquor Lice	nse x	Special Event Liquor License
Partner(s):	Four Tails	v		
	TO BE COMPLETED BY T	HE SHERIFF'S	OFFICE	
Please advise if:				
1. The applicant, or any named partner(s), has had a felony conviction within five (5) years prior to the application or;				
2. There hav	e been a significant number of incident ation.	s at the name	ed location w	ithin five (5) years prior to
If so, please atta	ch pertinent documentation.			
Comments: Criminal history checks on both Barbara and Cale Coons revealed no felony convictions within 5 years. There have not been a significant number of incidents at the location with 5 years.				
Based on the ab	ove information, the Sheriff's Office	Approval	Disapprova	No Recommendation
recommendation to the Board of Supervisors is:				\boxtimes
Name:	Mark P. Genz	Title: Con	nmander	
Signature:	Ss/Mark P. Genz	Date: 050	914	
Contact phone:	(520) 432-9506	Email: mge	enz@cochise.a	z.gov
Return completed	d form with any attachments by:			



Telephone (520) 432-9200 Fax (520) 432-5016

	APPLICANT IN	IFORMATION	
Applicant Name:	Barbara L. Coons	Address:	274 E Pearce Rd
Business Name:	Four Tails Vineyard	City/Zip:	Pearce, 85625
Liquor License #:	13023037	Parcel #:	122-01-010
Ownership Type:	LLC	Liquor Lice	nse x Special Event Liquor License
Partner(s):	Four Tails, LLC	***	
	To Be Completed By Th	IE TREASURER	'S OFFICE
Please advise if	the property taxes for the parcel in q	uestion are c	urrent.
☐ Yes ☐] No		
If not, please at	tach pertinent documentation.		
Comments:			
At this time the	second half of 2013 taxes are delinqu	uent as of ma	y 1st 2014 they still owe the second
half			
Name:	KATHLEEN WILSON	Title: TAX	SPECIALIST 1
Signature:	KATHLEEN WILSON	Date: 5/6/	2014
Contact phone:	520-432-8404	Email: KWI	LSON@COCHISE.AZ.GOV
Baturn complete	d form with any attachments by:	KATHLEEN	
Return complete	и топп мин апу ацаспіпень ру:	WILSON	

Davis, Catherine

From:

Wilson, Kathleen

Sent:

Tuesday, May 06, 2014 8:33 AM

To:

Davis, Catherine

Subject:

the first half has been paid on 11/1/2013

INQUIRY

COCHISE COUNTY TAX INQUIRY

TXPYINQRG

CASHIER: KWI

PARCEL: 122 01 010 00 4

ROLL#: 00-57542

LEGAL DESC: LOT 2 LESS 1.818AC DEDICATED COUNTY ROAD AREA: 2270

SEC CODE: LU1T33

NAME 1

: COONS CALE J & BARBARA L

NAME 2 NAME 3

C/O NAME **ADDRESS**

: 515 E CAREFREE HWY #1010

CITY, ST, ZIP: PHOENIX

AZ 85085

YR: 2013

1ST HALF:

TAXES REMAINING FEES PD INT PD

PEN PD

TAXES PAID

2ND HALF:

.00 1,334.25

.00 .00

.00 .00 .00 .00 1,334.25 .00

1ST HALF PAID BY: COONS, CALE

DATE PD: 11.01.2013 MPI

DATE PD:

2ND HALF PAID BY:

ΡН

1ST HALF PEN DUE: .00

.00

1ST HALF INT DUE: 2ND HALF INT DUE:

17.75

2ND HALF PEN DUE:

.00

OPTION:

F5-LEGAL DESC F10-ROLL INFO

F12-STEP BACK

F3-RETURN

APPLICATION TO SELL ALCOHOLIC BEVERAGES

DATE POSTED: FROM, MAY 2, 2014

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE Cochise County Board Of SuperVisors

PLACE BISLORE AR 85603 DATE/TIME TURS, June 10, 2014 at 10:00 Am

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: (520) 4 32-9200

BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE

RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT

REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO

NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE STATE LIQUOR BOARD: 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL - LOCAL GOVERNING BODY:

POST ONE COPY OF THE APPLICATION FORM BELOW THIS NOTICE.

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL

800 W Washington 5th Floor Phoenix AZ 85007-2934 www.azliquor.gov (602) 542-5141

r				
		AFFIDAVIT OF POST	TING	
	18	MY CONTY		
Date of Posting:	5-2-14	Date o	of Posting Removal:	5-23-14
Applicant Name:	Cooks	Barbara		orrains
_	Last	First		Middle
Business Address: _	274 E.	Pearce Rd	Pearce	85625
	Street		City	Zip
License #:3	023037			
		§ 4-201, I posted notice applicant and said notice		
COCHISE L	POUNTY	BUILDING INSPA	ECTOR	(526) 432-9240
Print Name of City/ BRETT L		Title		Telephone #
,	,			
tott				5-27-14
	Signature			Date Signed

Return this affidavit with your recommendation (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.

If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring special accommodations please call (602) 542-9027

Public Hearings 10.
Community Development

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

Docket Z-14-03 (Phillips) - A Request to Rezone a Property Northeast of McNeal to RU-4 from RU-2

Submitted By: Peter Gardner, Community Development

Department: Community Development **Division:** Planning & Zoning

Presentation: PowerPoint Recommendation: Approve

Document Signatures: BOS Signature Required # of ORIGINALS 1

Submitted for Signature:

NAME Peter Gardner TITLE Planner I

of PRESENTER: of PRESENTER:

Mandated Function?: Not Mandated Source of Mandate

or Basis for Support?:

Docket Number (If applicable): Z-14-03 (Phillips)

Information

Agenda Item Text:

Adopt Zoning Ordinance 14-05, approving Docket Z-14-03, amending the zoning district designation for parcels 404-02-265 and 404-02-268 from RU-2 to RU-4, pursuant to the request of applicant Leah Phillips.

Background:

APPLICATION FOR A REZONING

The Applicant seeks to rezone two adjacent five-acre parcels from RU-2 (Rural, one dwelling per two-acres) to RU-4 (Rural, one dwelling per four-acres) for the purpose of utilizing the County's Owner-Builder Opt-Out program to permit existing structures. The current RU-2 Zoning designation does not qualify for the program. The property (Parcels #404-02-265 & 404-02-268) is located on N. Tequila Sunrise Road in McNeal, AZ. The Applicant is Leah Phillips.

I. PLANNING AND ZONING COMMISSION

On Wednesday, May 14, 2014, the Planning and Zoning Commission voted 6-1 to forward this Docket to the Board of Supervisors with a recommendation of approval. The motion included the conditions of approval recommended by staff.

II. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Size: 10-acres

Zoning: RU-2 (Rural, one dwelling per 2-acres)

Growth Area: Category D (Rural Area)

Area Plan: None

Comprehensive Plan Designation: Rural Existing Uses: Single Family Residence

Proposed Uses: Same

Surrounding Zoning

Relation to Subject Parcel Zoning District Use of Property

North RU-2 Vacant Land South RU-2 Vacant Land

East Non-Maintained Road/RU-2 N. Zuni Ave/Vacant Land

West Non-Maintained Road/RU-2 N. Tequila Sunrise Rd/Vacant Land

III. PARCEL HISTORY

There is a small home along with several accessory structures on the property, all of which the Applicant constructed without a permit.

When the Applicant discovered that permits were required for construction, she came forward proactively to rectify the situation. Staff has no further history on the parcel.

West view of the property, with the home in the background.

IV. NATURE OF REQUEST

The Applicant, Leah Phillips, has a home and accessory structure on her property, which were constructed without permits. Upon discovering that building permits were required, she approached Staff to correct the situation. As it is difficult to inspect existing structures for Building Code compliance, the Owner-Builder Opt Out program was presented as an option. The

Applicant chose to use this program to legitimize the construction, though the property is not currently eligible under the current RU-2 zoning. To utilize the program a property must be zoned for a minimum lot size of four-acres or more, and must be a minimum of four-acres. While the property currently complies with the second provision, a downzoning to RU-4 is required to meet the first provision.

V. ANALYSIS OF IMPACTS

Mandatory Compliance

The subject property lies within a Category "D"–Rural Area and is considered a "Rural" land use designation area per the Comprehensive Plan. Section 402 of the County Zoning Regulations allows owners of property lying within this designation to request a rezoning to RU-4 (Rural, one home per four-acres), as this is the default zoning in the unincorporated areas of the County. Decreases in density such as this are encouraged in such Rural areas to protect open space and the County's rural character.

Example of surrounding area, looking southeast.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides 15 criteria used to evaluate rezoning requests. Nine of the criteria are applicable to this request, which, as submitted, complies with each of the nine applicable factors.

1. Provides an Adequate Land Use/Concept Plan—Complies.

While the Applicant has not yet submitted a site plan, Staff's review of aerial images and information from the Applicant is sufficient for the current proposal. A complete site plan will be required at permit submittal. Note that Section 2208.03.B.1 of the Zoning Regulations does not relate specifically to what is proposed. That is, the rezoning would not facilitate a new residential subdivision development and so would not require a new subdivision plat submittal.

2. Compliance with the Applicable Site Development Standards—Complies.

All existing structures comply with applicable site development standards.

3. Adjacent Districts Remain Capable of Development—Complies.

The proposal would not affect the development prospects of any neighboring property.

4. Limitation on Creation of Nonconforming Uses—Complies.

The proposal would not create any non-conforming land uses.

5. Compatibility with Existing Development—Complies.

There is no existing development, and the proposed downzoning further preserves open space in the area.

6. Rezoning to More Intense Districts—Not Applicable.

The request is to rezone to a less intensive district, therefore this factor does not apply.

7. Adequate Services and Infrastructure— Complies.

The site is located off grid, but has potential for all necessary utilities.

8. Traffic Circulation Criteria—Complies.

While the local roads are primitive, the request will not serve to increase potential usage of said roads.

9. Development Along Major Streets—Not Applicable.

The property does not border any major street.

10. Infill—Not Applicable.

This Factor applies only for rezoning requests to GB, LI or HI, and is therefore not applicable.

11. Unique Topographic Features—Not Applicable.

There are no exceptional topographic features warranting consideration on or near the site, nor is the request a rezoning to a more intensive district, therefore this factor is not applicable.

12. Water Conservation—Not Applicable.

As a proposal to reduce the permitted density on the parcel, this factor is not applicable.

13. Public Input—Complies.

As a request to rezone to a less intensive district, no Citizen Review was required. Staff posted the property and mailed letters to property owners within 1,500-feet of the site. To date Staff has received requests for clarification, and one negative response from a neighbor expressing concern about the value of their land.

14. Hazardous Materials - Not Applicable.

No hazardous materials are proposed as part of the development plan.

15. Compliance with Comprehensive Plan - Complies

A reduction in potential density from one dwelling per two-acres to one dwelling per four-acres, while maintaining the Rural designation is in harmony with the policies of the Comprehensive Plan.

VI. SUMMARY

This rezoning request pertains to two adjacent five-acre parcels in McNeal. The Applicant is requesting to downzone the parcels from RU-2 to RU-4 to facilitate using the Owner-Builder Opt Out program to legitimize structures constructed without a permit. The Applicant approached Staff to rectify the situation, and therefore no violation has been issued.

The requested zoning of RU-4 is in character with the five-acre lots and open, undeveloped nature of the area.

Staff's recommendation is based upon the above analysis, as well as the following Factors in Favor and Against approval: Factors in Favor of Approval

- 1. Allowing the request would be in keeping with the character of the area which is undeveloped land; and
- 2. The Comprehensive Plan policies encourage reductions of density in undeveloped areas.

Factors Against Approval

- 1. The request comes as a result of a request to legitimize structures built without a permit; and
- 2. One neighboring property owner has expressed opposition based on uncertainty regarding property values.

VII. RECOMMENDATION

Based on the Factors in Favor of Approval, staff recommends that the Planning and Zoning Commission forward Docket Z-14-03 to the Board of Supervisors with a recommendation of conditional approval, subject to the following standard

Conditions:

- 1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning; and
- 2. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

Mdm. Chair, I recommend we Approve Docket Z-14-, subject to the Conditions recommended by staff.

VIII. ATTACHMENTS

- A. Rezoning Application
- B. Aerial Photograph
- C. Location Map
- D. Neighbor Response

Department's Next Steps (if approved):

Planning Staff will take recorded ordinance to GIS to update County Zoning Maps to reflect this action.

Impact of NOT Approving/Alternatives:

If the Board does not approve the ZOning Ordinance, the subject parcels will retain the current RU-2 zoning designations.

To BOS Staff: Document Disposition/Follow-Up:

After the Chair signs the Zoning Ordinance, Board Staff should send a recorded copy of the same to the Planning Dpeartment for our files.

	Budget Information Information about available funds	
Budgeted:	Funds Available:	Amount Available:
Unbudgeted:	Funds NOT Available:	Amendment:
Account Code(s) for Available Funds		
1:		
	Fund Transfers	
	Attachments	
<u>Attachments</u>		
Exhibit A		
<u>PowerPoint</u>		
Staff Memo		
<u>Ordinance</u>		



COCHISE COUNTY COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

COCHISE COUNTY

COCHISE COUNTY REZONING APPLICATION

MAR 1 0 2014

		MAIN . 0 ZU
Submit to:	Cochise County Community Development Department 1415 Melody Lane, Building E, Bisbee, Arizona 85603	PLANNING
1. Applican	it's Name: Leah D. Phillips	
2. Mailing A	Address: PO Box (of	
McN	eal AZ	856
City 3. Telephon	State ne Number of Applicant: 1620 508 - 7357	Zip Coo
4. Telephon	e Number of Contact Person if Different: ()	
5. Email Add	dress: Zarrelli 1910 yahoo. Com	
6. Assessor's	404-02-265 s Tax Parcel Number: 404-02-265 (Can be obtained from tax statement)	m your County
Sole ofJoint CDesign	is (check one): wner:(See number 8) ated Agent of Owner: one of the above, explain interest in rezoning:	
7. If applicant by parcel n specify if o	t is <u>not</u> sole owner, attach a list of all owners of property proposed number. Include all real parties in interest, such as beneficiaries of to wner is an individual, a partnership, or a corporation: ached (if applicable):	
8. If applicant	is <u>not</u> sole owner, indicate which notarized proof of agency is atta	ched:

If designated agent, attach a notarized letter from the property owner(s) authorizing

If corporation, corporate resolution designating applicant to act as agent: _____

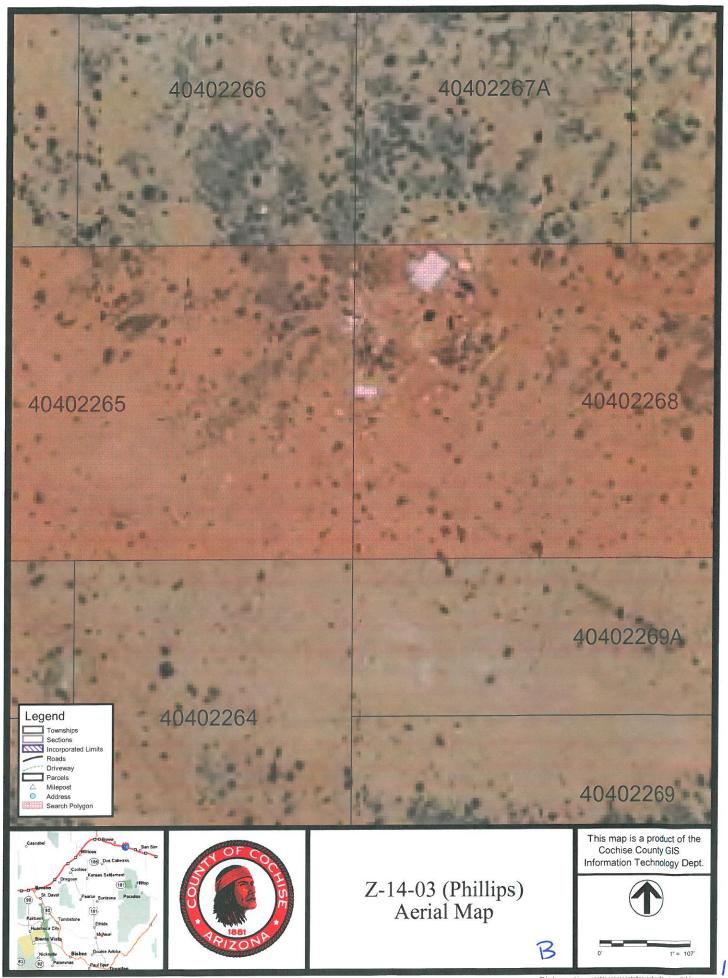
If partnership, written authorization from partner: _____

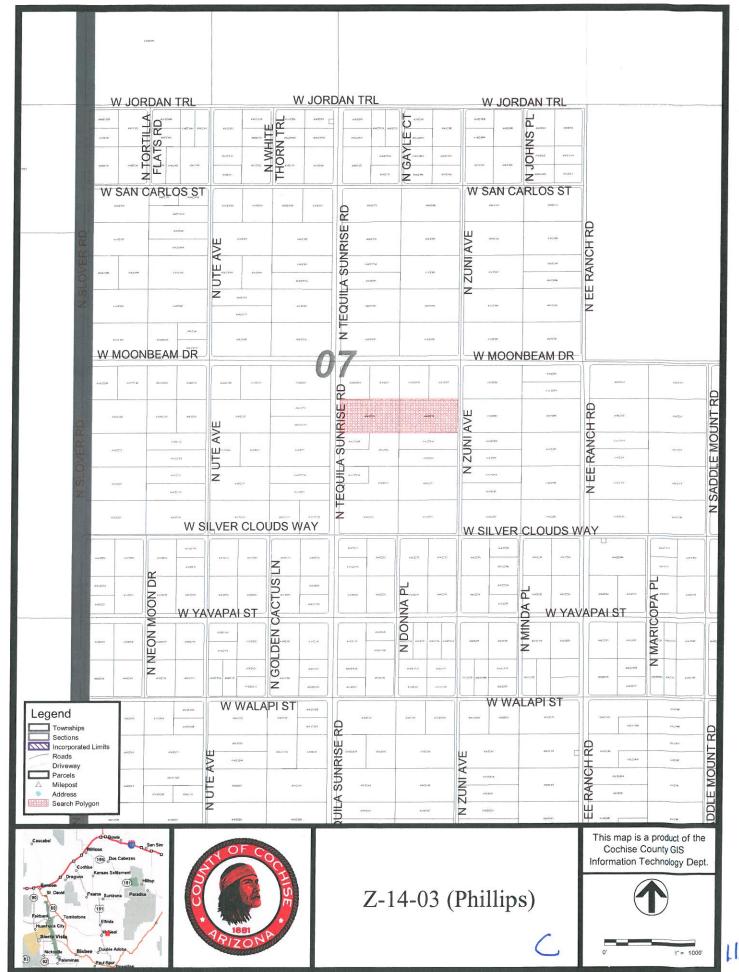
representation as agent for this application.

9. Attach a proof of ownership for all property proposed for rezoning. Check which proof of
ownership is attached: Copy of deed of ownership:
Copy of title report:
Copy of tax notice:Other, list:
- Other, list.
10. Will approval of the rezoning result in more than one zoning district on any tax parcel? Yes No
11. If property is a new split, or the rezoning request results in more than one zoning district on any tax parcel then a copy of a survey and associated legal description stamped by a surveyor or engineer licensed by the State of Arizona must be attached.
12. Is more than one parcel contained within the area to be rezoned? Yes NoNo
If yes and more than one property owner is involved, have all property owners sign the
attached consent signature form.
13. Indicate existing Zoning District for Property: <u>RUZ</u>
14. Indicate proposed Zoning District for Property: RU
Note: A copy of the criteria used to determine if there is a presumption in favor of or against this rezoning is attached. Review this criteria and supply all information that applies to your rezoning. Feel free to call the Planning Department with questions regarding what information is applicable.
15. Comprehensive Plan Category: (A County planner can provide this information.)
16. Comprehensive Plan Designation or Community Plan: Qual (A County planner can provide this information.)
Note: in some instances a Plan Amendment might be required before the rezoning can be
processed. Reference the attached rezoning criteria, Section A.
17. Describe all structures already existing on the property: Well-house
Partially bar buirefrence
18. List all proposed uses and structures which would be established if the zoning change is approved. Be complete. Please attach a site plan:
using Owner Buildier opt out

Which street	ts or easements will be used for traffice to the second se	ic entering and exiting the property?
	•	eets or easements used by traffic that will
will be gene	rated by this rezoning?	
	the following services will be provide	
Service	Utility Company/Service Provider	Provisions to be made
Water		by sielt
Sewer/Septic		bysett
FIGETFICITY		none
Electricity Natural Cos	l .	NOTUR
Natural Gas		210210
		None

25. AFFIDAVIT
I, the undersigned, do hereby file with the Cochise County Planning Commission this petition for rezoning. I certify that, to the best of my knowledge, all the information submitted herein and in the attachments is correct. I hereby authorize the Cochise County Planning Department staff to enter the property herein described for the purpose of conducting a field visit.
Applicant's Signature: Soal D. Harris
Date: 3-10-14





Rezoning: Docket Z-14-03 (Phillips)

APR 3 3 2014

PLANNING

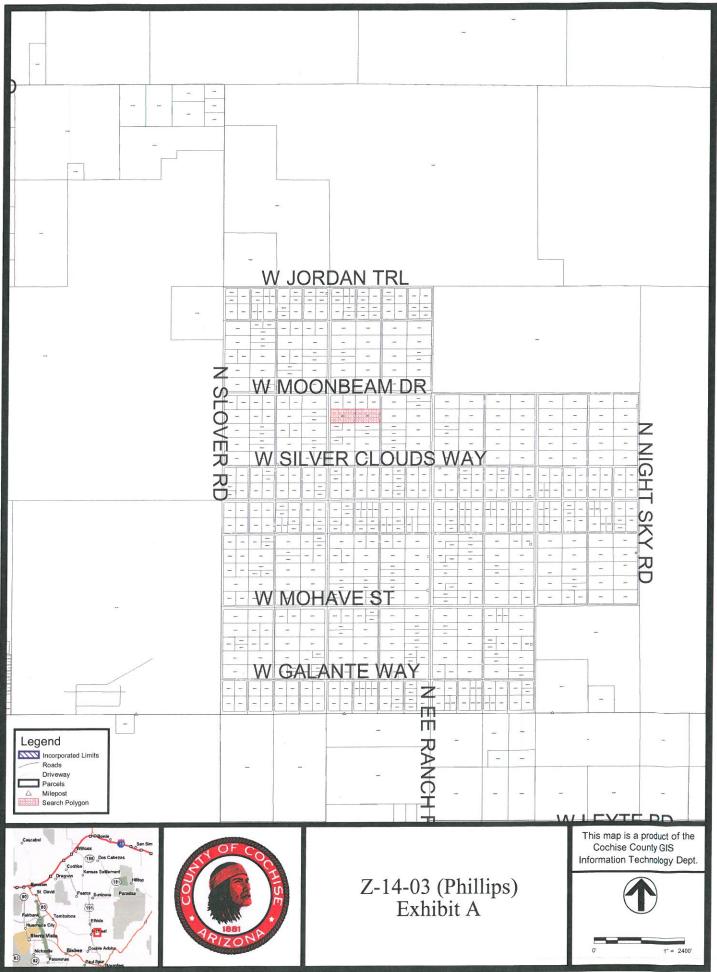
YES, I SUPPORT THIS REQUEST
Please state your reasons:
NO, I DO NOT SUPPORT THIS REQUEST:
Please state your reasons:
We are not quite sure how the Rezoring
Will EFFECT the value of our hand.
(Attach additional sheets, if necessary)
PRINT NAME(S): LARRY Long K. VO
SIGNATURE(S):
YOUR TAX PARCEL NUMBER: 4D4 D2 Z70 (the eight-digit identification number found on the tax statement from the Assessor's Office)

Your comments will be made available to the Board of Supervisors. Upon submission this form or any other correspondence becomes part of the public record and is available for review by the applicant or other members of the public. Written comments must be received by our Department no later than 4 PM on Wednesday, April 30, 2014 if you wish the Commission to consider them before the May 14 meeting. We cannot make exceptions to this deadline; however, if you miss the written comment deadline you may still make a statement at the public hearing listed above.

RETURN TO: Peter Gardner

Cochise County Planning Department 1415 Melody Lane, Building E

Bisbee, AZ 85603





Docket Z-14-03 (Phillips)

A Request to
Rezone two Parcels from
RU-2 to RU-4

Board of Supervisors 06/10/2014

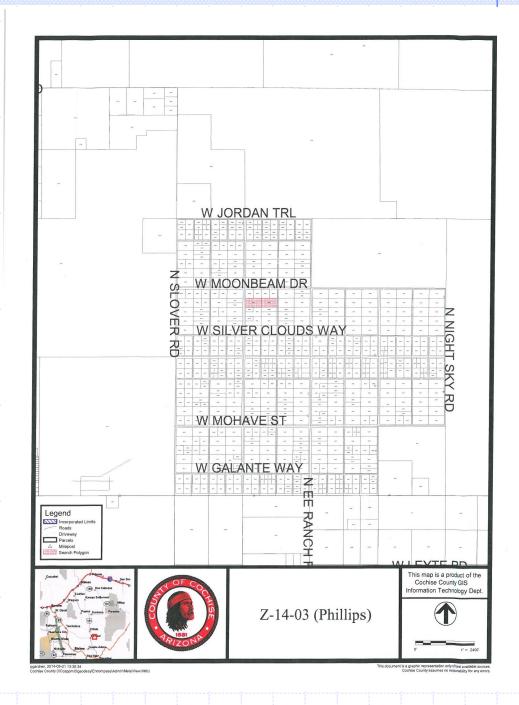


Dockets Z-14-03 (Phillips)

- The Applicant is Leah Phillips.
- Request to rezone ("downzone") two parcels totaling 10acres from RU-2 to RU-4.
- The parcels are located east of McNeal.
- The Applicant has come forward seeking to legitimize construction on her property, and wishes to use the Owner-Builder Opt Out program to do so.
- The current RU-2 zoning does not permit the owners to utilize the Opt Out program for residential construction, whereas the proposed RU-4 does permit the use of the program.
- One objection citing property values was received, thereby requiring a public hearing by the Board.



The properties are located northeast of Davis Road and Highway 191.









Factors in Favor

- Allowing the request would be in keeping with the character of the area which is undeveloped land; and
- 2. The Comprehensive Plan policies encourage reductions of density in undeveloped areas.

Factors Against

- 1. The request comes as a result of requests to legitimize structures built without a permit; and
- One neighboring property owner has expressed opposition based on uncertainty regarding property values.



Recommendation: Conditional Approval

1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning.

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COCHISE COUNTY

COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

MEMORANDUM

TO: Cochise County Board of Supervisors

Through: Michael J. Ortega, County Administrator

FROM: Peter Gardner, Planner I

For: Beverly Wilson, Planning Director

SUBJECT: Docket Z-14-03 (Phillips)

DATE: May 20, 2014, for the June 10, 2014 Meeting

APPLICATION FOR A REZONING

The Applicant seeks to rezone two adjacent five-acre parcels from RU-2 (Rural, one dwelling per two-acres) to RU-4 (Rural, one dwelling per four-acres) for the purpose of utilizing the County's Owner-Builder Opt-Out program to permit existing structures. The current RU-2 Zoning designation does not qualify for the program. The property (Parcels #404-02-265 & 404-02-268) is located on N. Tequila Sunrise Road in McNeal, AZ. The Applicant is Leah Phillips.

I. PLANNING AND ZONING COMMISSION

On Wednesday, May 14, 2014, the Planning and Zoning Commission voted 6-1 to forward this Docket to the Board of Supervisors with a recommendation of approval. The motion included the conditions of approval recommended by staff.

II. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Size: 10-acres

Zoning: RU-2 (Rural, one dwelling per 2-acres)

Growth Area: Category D (Rural Area)

Area Plan: None
Comprehensive Plan Designation: Rural

Existing Uses: Single Family Residence

Proposed Uses: Same

Surrounding Zoning

Relation to Subject Parcel	Zoning District	Use of Property
North	RU-2	Vacant Land
South	RU-2	Vacant Land
East	Non-Maintained Road/RU-2	N. Zuni Ave/Vacant Land

West	Non-Maintained Road/RU-2	N. Tequila Sunrise Rd/Vacant Land

III. PARCEL HISTORY

There is a small home along with several accessory structures on the property, all of which the Applicant constructed without a permit.

When the Applicant discovered that permits were required for construction, she came forward proactively to rectify the situation. Staff has no further history on the parcel.



West view of the property, with the home in the background.

IV. NATURE OF REQUEST

The Applicant, Leah Phillips, has a home and accessory structure on her property, which were constructed without permits. Upon discovering that building permits were required, she approached Staff to correct the situation. As it is difficult to inspect existing structures for Building Code compliance, the Owner-Builder Opt Out program was presented as an option. The Applicant chose to use this program to legitimize the construction, though the property is not currently eligible under the current RU-2 zoning. To utilize the program a property must be zoned for a minimum lot size of four-acres or more, and must be a minimum of four-acres. While the property currently complies with the second provision, a downzoning to RU-4 is required to meet the first provision.

V. ANALYSIS OF IMPACTS

Mandatory Compliance

The subject property lies within a Category "D"-Rural Area and is considered a "Rural" land use designation area per the *Comprehensive Plan*. Section 402 of the County Zoning Regulations allows owners of property lying within this designation to request a rezoning to RU-4 (Rural, one home per four-acres), as this is the default zoning in the unincorporated areas of the County. Decreases in density such as this are encouraged in such Rural areas to protect open space and the County's rural character.



Example of surrounding area, looking southeast.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides 15 criteria used to evaluate rezoning requests. Nine of the criteria are applicable to this request, which, as submitted, complies with each of the nine applicable factors.

1. Provides an Adequate Land Use/Concept Plan—Complies.

While the Applicant has not yet submitted a site plan, Staff's review of aerial images and information from the Applicant is sufficient for the current proposal. A complete site plan will be required at permit submittal. Note that Section 2208.03.B.1 of the Zoning Regulations does not relate specifically to what is proposed. That is, the rezoning would not facilitate a new residential subdivision development and so would not require a new subdivision plat submittal.

2. Compliance with the Applicable Site Development Standards—Complies.

All existing structures comply with applicable site development standards.

3. Adjacent Districts Remain Capable of Development—Complies.

Board of Supervisors Docket Z-14-03 (Phillips) Page 4 of 5

The proposal would not affect the development prospects of any neighboring property.

4. Limitation on Creation of Nonconforming Uses—Complies.

The proposal would not create any non-conforming land uses.

5. Compatibility with Existing Development—Complies.

There is no existing development, and the proposed downzoning further preserves open space in the area.

6. Rezoning to More Intense Districts—Not Applicable.

The request is to rezone to a less intensive district, therefore this factor does not apply.

7. Adequate Services and Infrastructure— Complies.

The site is located off grid, but has potential for all necessary utilities.

8. Traffic Circulation Criteria—Complies.

While the local roads are primitive, the request will not serve to increase potential usage of said roads.

9. Development Along Major Streets—Not Applicable.

The property does not border any major street.

10. Infill—Not Applicable.

This Factor applies only for rezoning requests to GB, LI or HI, and is therefore not applicable.

11. Unique Topographic Features—Not Applicable.

There are no exceptional topographic features warranting consideration on or near the site, nor is the request a rezoning to a more intensive district, therefore this factor is not applicable.

12. Water Conservation—Not Applicable.

As a proposal to reduce the permitted density on the parcel, this factor is not applicable.

13. Public Input—Complies.

As a request to rezone to a less intensive district, no Citizen Review was required. Staff posted the property and mailed letters to property owners within 1,500-feet of the site. To date Staff has received requests for clarification, and one negative response from a neighbor expressing concern about the value of their land.

14. Hazardous Materials - Not Applicable.

No hazardous materials are proposed as part of the development plan.

15. Compliance with Comprehensive Plan - Complies

A reduction in potential density from one dwelling per two-acres to one dwelling per four-acres, while maintaining the Rural designation is in harmony with the policies of the Comprehensive Plan.

VI. SUMMARY

This rezoning request pertains to two adjacent five-acre parcels in McNeal. The Applicant is requesting to downzone the parcels from RU-2 to RU-4 to facilitate using the Owner-Builder Opt Out program to legitimize structures constructed without a permit. The Applicant approached Staff to rectify the situation, and therefore no violation has been issued.

The requested zoning of RU-4 is in character with the five-acre lots and open, undeveloped nature of the area.

Staff's recommendation is based upon the above analysis, as well as the following Factors in Favor and Against approval:

Factors in Favor of Approval

- 1. Allowing the request would be in keeping with the character of the area which is undeveloped land; and
- 2. The *Comprehensive Plan* policies encourage reductions of density in undeveloped areas.

Factors Against Approval

- 1. The request comes as a result of a request to legitimize structures built without a permit; and
- 2. One neighboring property owner has expressed opposition based on uncertainty regarding property values.

VII. RECOMMENDATION

Based on the Factors in Favor of Approval, staff recommends that the Planning and Zoning Commission forward Docket Z-14-03 to the Board of Supervisors with a recommendation of **conditional approval**, subject to the following standard Conditions:

- 1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning; and
- 2. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

Mdm. Chair, I recommend we Approve Docket Z-14-, subject to the Conditions recommended by staff.

VIII. ATTACHMENTS

- A. Rezoning Application
- B. Aerial Photograph
- C. Location Map
- D. Neighbor Response

ZONING ORDINANCE 14-

AMENDING CERTAIN ZONING DISTRICT BOUNDARIES FROM RU-2 TO RU-4, PURSUANT TO THE APPLICATION OF LEAH PHILLIPS

WHEREAS, A.R.S. § 11-814 allows property owners or their authorized agent to request amendments to the Zoning District boundaries through the Board of Supervisors in a public hearing; and

WHEREAS, the Cochise County Board of Supervisors recognizes that zoning amendments can affect land use patterns and therefore warrant careful consideration of local and regional impacts at a public hearing; and

WHEREAS, the Planning and Zoning Commission held a duly noticed public hearing on the amendments to the Zoning District boundaries proposed by Applicant Leah Phillips; and

WHEREAS, the Planning and Zoning Commission conditionally approved the request for a change in the Zoning District boundaries; and

WHEREAS, the requested zoning district represents a reduction in density in accordance with the Comprehensive Plan; and

WHEREAS, the requested zoning district is harmonious with the surrounding zoning districts; and

WHEREAS, the Cochise County Board of Supervisors promotes effective, early and continuous public participation by citizens; and

WHEREAS, the Board of Supervisors held a duly noticed public hearing on the amendments to the Zoning District boundaries proposed by Applicant Leah Phillips; and

WHEREAS, the Board of Supervisors conditionally approved the request for a change in the Zoning District boundaries,

NOW, THEREFORE, BE IT RESOLVED that the Cochise County Zoning District Boundaries shall be amended as follows:

The zoning classifications for Tax Parcels 404-02-265 & -268, as shown on the map attached to this Resolution as Exhibit A, are changed from RU-2 to RU-4. The property is located in the

ZONING ORDINANCE 14-___ Re: Amending Certain Zoning District Boundaries From Ru-2 To Ru-4, Pursuant To The Application Of Leah Phillips Page 2

northeast of McNeal, AZ. The property is further described as being in Section 07 of Township 21 South, Range 27 East of the G&SRB&M in Cochise County, Arizona. The Board of Supervisors approves Docket Z-14-03 subject to the following condition of approval:

- 1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning;
- 2. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this 10th day of June, 2014.

Ann English, Chairman	
Board of Supervisors	
ATTEST:	APPROVED AS TO FORM:
Arlethe G. Rios,	Adam Ambrose,
Clerk of the Board	Civil Deputy County Attorney

Action 11.

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

Approve Sales from the June 5, 2014 Tax Deed Land Auction **Submitted By:** Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation Recommendation:

Document Signatures: # of ORIGINALS

Submitted for Signature:

NAME Arlethe G. Rios TITLE Clerk of the Board

of PRESENTER: of PRESENTER:

Mandated Function?: Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve sales from the June 5, 2014 Tax Deed Land Auction of parcels and units listed on Exhibit A in the total amount of \$107,950 and authorize the Clerk to post the remaining unsold properties for sale on an over-the-counter basis (see Exhibit B).

Background:

On June 5, 2014, the Tax Deed Land Auction was conducted, resulting in property sales of \$106,450 and administrative fees of \$1,500. A total of 295 parcels were sold. Total single parcel sales were \$73,060 and total multiple parcel-unit sales were \$33,390, as shown on the attached Exhibit A (Parcels Sold). All funds were collected the day of the auction and deposited with the County Treasurer the following day. A listing of the Parcels Sold was also provided to the County Treasurer to update the tax roll.

Exhibit B shows the remaining Unsold properties still available for over-the-counter (OTC) purchase. Staff is requesting the Board authorize posting of the OTC list immediately, together with the updated interactive map. Some sealed bid bidders who were unsuccessful in obtaining all of the properties they bid on have asked BOS staff to retain the excess funds to be applied toward possible OTC purchases.

Prior to posting the OTC list, however, BOS staff will REVISE the OTC Terms and Conditions:

- 1) to include a provision that any counter-bids offered in an OTC sale must be in increments of \$25 over the submitted bid, and
- 2) that if multiple bids are received on the same parcel in an OTC situation, all bids will be opened and the highest bidder will be successful. If two or more bids for the same parcel are received for the same amount, the bid received first will be awarded the property.

Many thanks to Supervisor Ann English and Richard Searle for performing the auctioneering.

Department's Next Steps (if approved):

Post OTC property list on website and work with bidders interested in purchasing those properties. REVISE OTC terms and conditions as noted above.

When funds have cleared the bank and all required notarized forms are in, issue deeds to new owners and record same.

Impact of NOT Approving/Alternatives:

Properties will not be deeded to the buyers and deposited funds will be returned.

To BOS Staff: Document Disposition/Follow-Up:

See Background section & Dept Next Steps section.

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Information about available funds

Budgeted: Funds Available: Unbudgeted: Funds NOT Available:

Amount Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Exhibit B After Auction Unsold Parcel List 6.5.14 Payment Report Exhibit A 6.5.14 Sold Parcels Report

UnSold Parcel List

APN	Unit Id Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
10328026	1 1-A	VALLEY SPRINGS #3 RE-SUB LOT 3 T	4.38	RU-4	\$1,350.00	\$0.00
11403059	2 2-A	AZ SUN SITES #10 LOT 11 BLK 894	0.51	SR-22	\$250.00	\$0.00
11406216	4 4-A	AZ SUN SITES #10 LOT 12 BLK 890	0.55	SR-22	\$250.00	\$0.00
11408144	5 5-A	AZ SUN SITES #10 LOT 24 BLK 960	0.53	SR-22	\$250.00	\$0.00
12202159	6 6-A	AZ SUN SITES #3 LOT 10 BLK 340	1.07	SR-43	\$750.00	\$0.00
12202215	7 7-A	AZ SUN SITES #3 LOT 8 BLK 344	1.07	SR-43	\$675.00	\$0.00
12202237	8 8-A	AZ SUN SITES #3 LOT 5 BLK 346	4.38	SR-43	\$4,000.00	\$0.00
12203070	9 9-A	AZ SUN SITES #3 LOT 4 BLK 368	1.07	SR-43	\$750.00	\$0.00
12203119	10 10-A	AZ SUN SITES #3 LOT 6 BLK 371	2.08	SR-43	\$2,000.00	\$0.00
12206218	12 12-A	AZ SUN SITES #3 LOT 2 BLK 406	2.07	SR-43	\$2,000.00	\$0.00
12342026	14 14-A	SCENIC VIEW LOTS 15 THRU 22 INC	0.29	R-1-8	\$850.00	\$0.00
20107115	16 16-A	WINCHESTER HGTS LOT 115	0.51	TR-36	\$1,250.00	\$0.00
20245040	17 17-A	ARIZONA BELL RANCH #2 LOT 38	1.02	SR-43	\$675.00	\$1,250.00
20245041	17 17-B	ARIZONA BELL RANCH #2 LOT 39	1.02	SR-43	\$675.00	\$0.00
20245060	18 18-A	ARIZONA BELL RANCH #2 LOT 58	1.02	SR-43	\$675.00	\$0.00
20245118	19 19-A	ARIZONA BELL RANCH #2 LOT 116	1.02	SR-43	\$675.00	\$0.00

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APN	Unit Id Parcel Id	Property Description	Acres Zoni	ng Min Parcel	Min Unit
20245144	20 20-A	ARIZONA BELL RANCH #2 LOT 142	1.01 SR-43	\$675.00	\$0.00
20245193	23 23-A	ARIZONA BELL RANCH #2 LOT 191	1.02 SR-43	\$675.00	\$0.00
20245320	24 24-A	ARIZONA BELL RANCH #2 LOT 318	1 SR-43	\$675.00	\$0.00
20246228	25 25-A	ARIZONA BELL RANCH LOT 228	1.19 SR-43	\$675.00	\$0.00
20260006	30 30-A	IN SESE BY M&B BEG AT SE COR OF	7.76 GB	\$3,100.00	\$0.00
20275115	31 31-A	ARIZONA BELL UNIT 4 AMENDED L	1.04 SR-43	\$675.00	\$0.00
20275181	32 32-A	ARIZONA BELL UNIT 4 AMENDED L	1.05 SR-43	\$675.00	\$0.00
20275191	33 33-A	ARIZONA BELL UNIT 4 AMENDED L	1.11 SR-43	\$675.00	\$1,250.00
20275192	33 33-B	ARIZONA BELL UNIT 4 AMENDED L	1.08 SR-43	\$675.00	\$0.00
20275353	34 34-A	ARIZONA BELL UNIT 4 AMENDED L	1.13 SR-43	\$675.00	\$0.00
20275391	35 35-A	ARIZONA BELL UNIT 4 AMENDED L	0.97 SR-43	\$675.00	\$1,250.00
20275392	35 35-B	ARIZONA BELL UNIT 4 AMENDED L	0.97 SR-43	\$675.00	\$0.00
20275426	36 36-A	ARIZONA BELL UNIT 4 AMENDED L	1.06 SR-43	\$675.00	\$0.00
20275427	37 37-A	ARIZONA BELL UNIT 4 AMENDED L	1.12 SR-43	\$675.00	\$0.00
20275451	38 38-A	ARIZONA BELL UNIT 4 AMENDED L	1.11 SR-43	\$675.00	\$0.00
20276039	39 39-A	ARIZONA BELL UNIT 5 LOT 213	1.52 SR-43	\$700.00	\$0.00
20276290	40 40-A	ARIZONA BELL UNIT 5 LOT 52	1.07 SR-43	\$675.00	\$0.00
20328095	42 42-A	WILLCOX NLY 10' LOT 12 & SLY 30' L	0.14	\$25,000.00	\$0.00
20348050	44 44-A	COCHISE RECREATION AREA UNIT 1	0.21	\$100.00	\$0.00

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APN	Unit Id Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
20348114	45 45-A	COCHISE RECREATION AREA UNIT 1	0.21		\$100.00	\$0.00
20607187	54 54-A	AZ SUN SITES #6 LOT 2 BLK 659	0.26	GB	\$750.00	\$0.00
20607190	55 55-A	AZ SUN SITES #6 LOT 5 BLK 659	0.26	GB	\$750.00	\$0.00
20607225	56 56-A	AZ SUN SITES #6 LOT 4 BLK 660	0.26	GB	\$750.00	\$0.00
20607304	57 57-A	AZ SUN SITES #6 LOT 13 BLK 662	0.26	GB	\$750.00	\$0.00
30214152	81 81-A	BOWIE LOTS 19 20 21 BLK 27	0.24	SR-8	\$1,000.00	\$0.00
30333153	90 90-A	SAN SIMON LOTS 5 & 6 BLK 18	0.19	TR-9	\$400.00	\$0.00
30333171	91 91-A	SAN SIMON LOTS 1 & 2 BLK 20	0.19	TR-9	\$200.00	\$0.00
30560003	94 94-A	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	\$750.00	\$7,000.00
30560004	94 94-B	SUNNY ACRES OF ARIZONA #1 LOT	1.15	RU-4	\$750.00	\$0.00
30560006	94 94-C	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	\$750.00	\$0.00
30560007	94 94-D	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	\$750.00	\$0.00
30560008	94 94-E	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	\$750.00	\$0.00
30560011	94 94-F	SUNNY ACRES OF ARIZONA #1 LOT	0.96	RU-4	\$750.00	\$0.00
30560012	94 94-G	SUNNY ACRES OF ARIZONA #1 LOT	1.02	RU-4	\$750.00	\$0.00
30560013	94 94-H	SUNNY ACRES OF ARIZONA #1 LOT	1.03	RU-4	\$750.00	\$0.00
30560014	94 94-I	SUNNY ACRES OF ARIZONA #1 LOT	0.97	RU-4	\$750.00	\$0.00
30560015	94 94-J	SUNNY ACRES OF ARIZONA #1 LOT	0.97	RU-4	\$750.00	\$0.00
30560016	94 94-K	SUNNY ACRES OF ARIZONA #1 LOT	0.97	RU-4	\$750.00	\$0.00

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APN	Unit Id Parcel Id	Property Description	Acres Z	oning Min Parcel	Min Unit
30560017	95 95-A	SUNNY ACRES OF ARIZONA #1 LOT	1.05 RI	J-4 \$750.00	\$5,500.00
30560018	95 95-B	SUNNY ACRES OF ARIZONA #1 LOT	1.03 RI	J-4 \$750.00	\$0.00
30560019	95 95-C	SUNNY ACRES OF ARIZONA #1 LOT	1.02 RU	J-4 \$750.00	\$0.00
30560020	95 95-D	SUNNY ACRES OF ARIZONA #1 LOT	1.09 RU	J-4 \$750.00	\$0.00
30560021	95 95-E	SUNNY ACRES OF ARIZONA #1 LOT	1.09 RU	J-4 \$750.00	\$0.00
30560022	95 95-F	SUNNY ACRES OF ARIZONA #1 LOT	1.02 RI	J-4 \$750.00	\$0.00
30560034	95 95-G	SUNNY ACRES OF ARIZONA #1 LOT	1.3 RI	J-4 \$750.00	\$0.00
30560035	95 95-H	SUNNY ACRES OF ARIZONA #1 LOT	1.02 RI	J-4 \$750.00	\$0.00
40153020	98 98-A	SUN SITES RANCHES #3 LOT 20 BLK	5.03 RI	J-4 \$2,800.00	\$0.00
40153033	99 99-A	SUN SITES RANCHES #3 LOT 33 BLK	5.03 RI	J-4 \$2,800.00	\$0.00
40153084	100 100-A	SUN SITES RANCHES #3 LOT 84 BLK	5.03 RI	J-4 \$2,800.00	\$5,000.00
40153085	100 100-B	SUN SITES RANCHES #3 LOT 85 BLK	5.03 RI	J-4 \$2,800.00	\$0.00
40153109	101 101-A	SUN SITES RANCHES #3 LOT 109 BL	5.02 RI	J-4 \$2,800.00	\$0.00
40153113	102 102-A	SUN SITES RANCHES #3 LOT 1 BLK 3	5.02 RI	J-4 \$2,800.00	\$0.00
40546002	104 104-A	REPORT OF SURVEY BK 2 PG 88 AKA	40.16 RI	J-4 \$10,000.00	\$15,000.00
40546004	105 105-A	REPORT OF SURVEY BK 2 PG 88 AKA	40 RI	J-4 \$10,000.00	\$0.00
40546006	104 104-B	REPORT OF SURVEY BK 2 PG 88 AKA	40.26 RI	J-4 \$10,000.00	\$0.00
40546016	106 106-A	REPORT OF SURVEY BK 2 PG 88C AK	39.94 RI	J-4 \$10,000.00	\$15,000.00
40546017	106 106-B	REPORT OF SURVEY BK 2 PG 88C AK	39.99 RI	J-4 \$10,000.00	\$0.00

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APN	Unit Id Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
40546024	107 107-A	REPORT OF SURVEY BK 2 PG 88C AK	40.23	RU-4	\$10,000.00	\$15,000.00
40546025	107 107-B	REPORT OF SURVEY BK 2 PG 88C AK	40	RU-4	\$10,000.00	\$0.00
40554003	109 109-A	REPORT OF SURVEY BK 2 PG 81 AKA	39	RU-4	\$10,000.00	\$0.00
40554015	110 110-A	REPORT OF SURVEY BK 2 PG 81A AK	39.25	RU-4	\$10,000.00	\$15,000.00
40554017	110 110-B	REPORT OF SURVEY BK 2 PG 81A AK	39.62	RU-4	\$10,000.00	\$0.00
40566894	111 111-F	POR OF SEC 23 & 24 T22 R26 FORME	283.74	RU-4	\$20,000.00	\$0.00
40567614	116 116-A	CASA ADOBE #2 LOT 14 BLK 40 TOG	0.16	SR-8	\$50.00	\$0.00
40623406	124 124-A	COCHISE COLLEGE PARK #6 LOT 968	0.15	MH-72	\$2,500.00	\$0.00
40630178	191 191-A	CORONADO DEVELOPMENT AMEND	5.4	RU-4	\$3,000.00	\$0.00
40630248	193 193-A	CORONADO DEVELOPMENT AMEND	4.99	RU-4	\$3,000.00	\$0.00
40630254	194 194-A	CORONADO DEVELOPMENT AMEND	5.1	RU-4	\$3,000.00	\$0.00
40630260	195 195-A	CORONADO DEVELOPMENT AMEND	4.99	RU-4	\$3,000.00	\$0.00
40630295	196 196-A	CORONADO DEVELOPMENT AMEND	4.75	RU-4	\$3,000.00	\$7,000.00
40630296	196 196-B	CORONADO DEVELOPMENT AMEND	3.51	RU-4	\$2,000.00	\$0.00
40630301	196 196-C	CORONADO DEVELOPMENT AMEND	5.05	RU-4	\$3,000.00	\$0.00
40630306	197 197-A	CORONADO DEVELOPMENT AMEND	5.05	RU-4	\$3,000.00	\$0.00
40630311	198 198-A	80' STRIP OF LAND LOCATED IN SEC	14.24	RU-4	\$2,500.00	\$0.00
40723003	199 199-A	REVISED SURVEY BK 2 PG 45 LOT 26	40.54	RU-4	\$7,500.00	\$12,000.00
40723004	199 199-B	REVISED SURVEY BK 2 PG 45 LOT 27	40.76	RU-4	\$7,500.00	\$0.00

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APN	Unit Id Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
40829049	278 278-A	DOUGLAS S 30' 6IN OF N 80' OF LOTS	0.07		\$9,000.00	\$0.00
40902122	279 279-A	DOUGLAS LOT 4 BLK 126	0.08		\$2,000.00	\$0.00
40929018	281 281-A	MUSGRAVE LOTS 10 & 11 BLK 12	0.31	TR-9	\$3,000.00	\$0.00
41016100	283 283-A	OVERLOCK LOTS 6 7 8 9 BLK 16	0.65		\$10,000.00	\$0.00
41016157	285 285-A	OVERLOCK LOTS 15 THRU 18 INC BL	0.65	TR-9	\$1,000.00	\$0.00
41016158	286 286-A	OVERLOCK LOTS 1 2 & 3 LOTS 19 TH	1.47	TR-9	\$5,000.00	\$0.00
41016162	288 288-A	OVERLOCK LOTS 13 THRU 24 INC BL	1.96	TR-9	\$2,000.00	\$0.00

Totals: \$286,900.00 \$100,250.00

Number of Parcels: 99

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Payments Report for 6/5/14 - 6/5/14

BidderId	Cash	Credit	Check	Check#	SeqNum
014					
6	\$2,350.00	\$55.00	\$0.00		6
13	\$0.00	\$3,990.00	\$0.00		12
21	\$0.00	\$0.00	\$525.00		15
22	\$0.00	\$8,675.00	\$0.00		10
30	\$0.00	\$0.00	\$1,275.00	331	13
32	\$0.00	\$1,400.00	\$0.00		7
45	\$0.00	\$10,895.00	\$0.00		19
46	\$0.00	\$4,700.00	\$0.00		18
52	\$0.00	\$0.00	\$3,075.00	1314	3
54	\$0.00	\$0.00	\$575.003	359, 3358	20
57	\$0.00	\$15,075.00	\$0.00		1
58	\$1,100.00	\$285.00	\$0.00		9
60	\$0.00	\$1,025.00	\$0.00		5
61	\$0.00	\$775.00	\$0.00		4
63	\$0.00	\$0.00	\$30,325.00	1051	2
64	\$0.00	\$0.00	\$1,075.00	1426	17
66	\$0.00	\$755.00	\$10,000.00		16
67	\$5,320.00	\$0.00	\$0.00		14
68	\$0.00	\$3,075.00	\$0.00		11
69	\$0.00	\$1,625.00	\$0.00		8
Total for: 6/5/2014	\$8,770.00	\$52,330.00	\$46,850.00		
T	49.770.00	\$52.330.00	¢46,050,00		_

Totals \$8,770.00 \$52,330.00 \$46,850.00

Grand Total \$107,950.00

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Sold Parcel List

APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
11405029	3	3-A	AZ SUN SITES #10 LOT 5 BLK 908	0.51	SR-22	\$250.00	\$400.00	6/5/2014
				Winning	Bid:	\$0.00	\$400.00	
11405030	3	3-B	AZ SUN SITES #10 LOT 6 BLK 908	0.51	SR-22	\$250.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
12205189	11	11-A	AZ SUN SITES #3 LOT 1 BLK 404	1.41	RU-4	\$150.00	\$0.00	6/5/2014
				Winning	Bid:	\$250.00	\$0.00	
12415598	15	15-A	MESCAL LAKES UNIT III TRACT L	0.57	MH-72	\$150.00	\$0.00	6/5/2014
				Winning	Bid:	\$150.00	\$0.00	
20245172	21	21-A	ARIZONA BELL RANCH #2 LOT 170	1.02	SR-43	\$675.00	\$0.00	6/5/2014
				Winning	Bid:	\$675.00	\$0.00	
20245174	22	22-A	ARIZONA BELL RANCH #2 LOT 172	1.03	SR-43	\$675.00	\$0.00	6/5/2014
				Winning	Bid:	\$725.00	\$0.00	
20246253	26	26-A	ARIZONA BELL RANCH LOT 253	1.19	SR-43	\$675.00	\$0.00	6/5/2014
				Winning	Bid:	\$675.00	\$0.00	
20246258	27	27-A	ARIZONA BELL RANCH LOT 258	1.08	SR-43	\$675.00	\$0.00	6/5/2014
				Winning	Bid:	\$675.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
20246263	28	28-A	ARIZONA BELL RANCH LOT 263	1.07	SR-43	\$675.00	\$0.00	6/5/2014
				Winning	Bid:	\$725.00	\$0.00	
20246301	29	29-A	ARIZONA BELL RANCH LOT 301	1	SR-43	\$675.00	\$1,500.00	6/5/2014
				Winning	Bid:	\$0.00	\$2,000.00	
20246302	29	29-B	ARIZONA BELL RANCH LOT 302	1	SR-43	\$675.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20246303	29	29-C	ARIZONA BELL RANCH LOT 303	1	SR-43	\$675.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20309333	41	41-A	TWIN LAKES COUNTRY CLUB #9 LOT 5064	0.31	SR-8	\$50.00	\$150.00	6/5/2014
				Winning	Bid:	\$0.00	\$350.00	
20309334	41	41-B	TWIN LAKES COUNTRY CLUB #9 LOT 5063	0.31	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20309335	41	41-C	TWIN LAKES COUNTRY CLUB #9 LOT 5062	0.31	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20309346	41	41-D	TWIN LAKES COUNTRY CLUB #9 LOT 5083	0.38	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
20328201	43	43-A	WILLCOX LOT 16 & NLY 30' OF LOT 15 BLK 23	0.33		\$30,000.00	\$0.00	6/5/2014
				Winning	Bid:	\$30,000.00	\$0.00	
20353300	46	46-A	TWIN LAKES COUNTRY CLUB #7 LOT 3712	0.25	SR-8	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$100.00	\$0.00	
20358181	47	47-A	TWIN LAKES COUNTRY CLUB #12 LOT 5983	0.25		\$100.00	\$150.00	6/5/2014
				Winning	Bid:	\$0.00	\$150.00	
20358182	47	47-B	TWIN LAKES COUNTRY CLUB #12 LOT 5982	0.25		\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20420091	48	48-A	LA PLAYA ESTATES #2 LOT 9 BLK 20	0.37	TR-9	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$150.00	\$0.00	
20420379	49	49-A	LA PLAYA ESTATES #2 LOT 43 BLK 24	0.37	TR-9	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$300.00	\$0.00	
20511173	50	50-A	AZ SUN SITES #7 LOT 13 BLK 743	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$200.00	\$0.00	
20512078	51	51-A	AZ SUN SITES #7 LOT 3 BLK 751	0.89	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$100.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
20512202	52	52-A	AZ SUN SITES #7 LOT 6 BLK 758	0.83	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$100.00	\$0.00	
20607154	53	53-A	AZ SUN SITES #6 LOT 33 BLK 657	0.83	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$250.00	\$0.00	
20608243	58	58-A	AZ SUN SITES #6 LOT 9 BLK 674	0.85	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$175.00	\$0.00	
20608261	59	59-A	AZ SUN SITES #6 LOT 6 BLK 675	0.85	SR-22	\$100.00	\$150.00	6/5/2014
				Winning	Bid:	\$0.00	\$400.00	
20608262	59	59-B	AZ SUN SITES #6 LOT 7 BLK 675	0.85	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20609118	60	60-A	AZ SUN SITES #6 LOT 3 BLK 686	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$100.00	\$0.00	
20609197	61	61-A	AZ SUN SITES #6 LOT 2 BLK 690	0.86	SR-22	\$100.00	\$150.00	6/5/2014
				Winning	Bid:	\$0.00	\$500.00	
20609213	61	61-B	AZ SUN SITES #6 LOT 18 BLK 690	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20609256	62	62-A	AZ SUN SITES #6 LOT 1 BLK 693	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$150.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
20609415	63	63-A	AZ SUN SITES #6 LOT 20 BLK 700	0.84	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
20610060	64	64-A	AZ SUN SITES #6 LOT 20 BLK 703	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$200.00	\$0.00	
20610104	65	65-A	AZ SUN SITES #6 LOT 4 BLK 706	0.85	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$200.00	\$0.00	
20702227	66	66-A	AZ SUN SITES #9 LOT 7 BLK 782	0.86	SR-22	\$100.00	\$350.00	6/5/2014
				Winning	g Bid:	\$0.00	\$550.00	
20702228	66	66-B	AZ SUN SITES #9 LOT 8 BLK 782	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20702229	66	66-C	AZ SUN SITES #9 LOT 9 BLK 782	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20702230	66	66-D	AZ SUN SITES #9 LOT 10 BLK 782	0.87	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20702276	67	67-A	AZ SUN SITES #9 LOT 16 BLK 784	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$200.00	\$0.00	
20704043	68	68-A	AZ SUN SITES #9 LOT 3 BLK 805	0.86	SR-22	\$100.00	\$150.00	6/5/2014
				Winning	g Bid:	\$0.00	\$300.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
20704044	68	68-B	AZ SUN SITES #9 LOT 4 BLK 805	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20704153	69	69-A	AZ SUN SITES #9 LOT 17 BLK 810	0.85	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
20707069	70	70-A	AZ SUN SITES #10 LOT 7 BLK 976	0.51	SR-22	\$100.00	\$150.00	6/5/2014
				Winning	g Bid:	\$0.00	\$250.00	
20707073	70	70-B	AZ SUN SITES #10 LOT 11 BLK 976	0.51	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20708076	71	71-A	AZ SUN SITES #10 LOT 4 BLK 942	0.52	SR-22	\$100.00	\$500.00	6/5/2014
				Winning	g Bid:	\$0.00	\$700.00	
20708077	71	71-B	AZ SUN SITES #10 LOT 5 BLK 942	0.52	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20708078	71	71-C	AZ SUN SITES #10 LOT 6 BLK 942	0.52	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20708085	71	71-D	AZ SUN SITES #10 LOT 13 BLK 942	0.52	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
20708086	71	71-E	AZ SUN SITES #10 LOT 14 BLK 942	0.52	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
20708087	71	71-F	AZ SUN SITES #10 LOT 15 BLK 942	0.52	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20708197	72	72-A	AZ SUN SITES #10 LOT 17 BLK 931	0.51	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$100.00	\$0.00	
20709020	73	73-A	AZ SUN SITES #9 LOT 20 BLK 787	0.84	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$150.00	\$0.00	
20709101	74	74-A	AZ SUN SITES #9 LOT 1 BLK 792	0.86	SR-22	\$100.00	\$250.00	6/5/2014
				Winning	Bid:	\$0.00	\$350.00	
20709102	74	74-B	AZ SUN SITES #9 LOT 2 BLK 792	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20709112	75	75-A	AZ SUN SITES #9 LOT 12 BLK 792	0.86	SR-22	\$100.00	\$150.00	6/5/2014
				Winning	Bid:	\$0.00	\$300.00	
20709113	75	75-B	AZ SUN SITES #9 LOT 13 BLK 792	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
20709117	76	76-A	AZ SUN SITES #9 LOT 17 BLK 792	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$150.00	\$0.00	
20709120	74	74-C	AZ SUN SITES #9 LOT 20 BLK 792	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
20709200	77	77-A	AZ SUN SITES #9 LOT 20 BLK 796	0.86	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
20713428	78	78-A	AZ SUN SITES #9 LOT 8 BLK 848	0.85	SR-22	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
30141194	79	79-A	APPLE VALLEY RANCHETTES #1 LOT 148	1.24	TR-36	\$150.00	\$650.00	6/5/2014
				Winning	g Bid:	\$0.00	\$650.00	
30141195	79	79-B	APPLE VALLEY RANCHETTES #1 LOT 149	1.24	TR-36	\$150.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
30141196	79	79-C	APPLE VALLEY RANCHETTES #1 LOT 150	1.28	TR-36	\$150.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
30141198	79	79-D	APPLE VALLEY RANCHETTES #1 LOT 134	1.24	TR-36	\$150.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
30141199	79	79-E	APPLE VALLEY RANCHETTES #1 LOT 133	1.24	TR-36	\$150.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
30214147	80	80-A	BOWIE LOTS 1 2 3 BLK 27	0.24	SR-8	\$1,000.00	\$1,800.00	6/5/2014
				Winning	g Bid:	\$0.00	\$1,800.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
30214148	80	80-B	BOWIE LOTS 4 5 6 BLK 27	0.24	SR-8	\$1,000.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
30333032	82	82-A	SAN SIMON LOT 8 BLK 8	0.07	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$50.00	\$0.00	
30333035	83	83-A	SAN SIMON LOT 11 BLK 8	0.1	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
30333043	84	84-A	SAN SIMON LOT 2 BLK 9	0.1	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
30333045	85	85-A	SAN SIMON LOT 4 BLK 9	0.1	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
30333049	86	86-A	SAN SIMON LOT 8 BLK 9	0.1	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
30333051	87	87-A	SAN SIMON LOT 10 BLK 9	0.1	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
30333059	88	88-A	SAN SIMON LOT 20 BLK 9	0.1	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
30333094	89	89-A	SAN SIMON LOTS 8 & 9 BLK 12	0.18	TR-9	\$4,000.00	\$0.00	6/5/2014
				Winning	g Bid:	\$4,000.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
30333180	92	92-A	SAN SIMON LOT 12 BLK 20	0.1	TR-9	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$50.00	\$0.00	
30333188	93	93-A	SAN SIMON LOTS 9 & 10 BLK 21	0.14	TR-9	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40116217	96	96-A	SUNIZONA ACRES #3 LOT 24 BLK 8	1.13	TR-36	\$400.00	\$0.00	6/5/2014
				Winning	g Bid:	\$400.00	\$0.00	
40141212	97	97-A	SUN SITES RANCHES #2 LOT 146	2.41	TR-36	\$400.00	\$0.00	6/5/2014
				Winning	g Bid:	\$400.00	\$0.00	
40444044	103	103-A	VALLEY SPRINGS #6 LOT 117	4.21	RU-4	\$1,300.00	\$0.00	6/5/2014
				Winning	g Bid:	\$1,300.00	\$0.00	
40546042	108	108-A	REPORT OF SURVEY BK 2 PG 88D AKA SILVER CREEK RANCH LOT 65 SEC 17 22 29	40.9	RU-4	\$10,000.00	\$15,000.00	6/5/2014
				Winning	g Bid:	\$0.00	\$15,000.00	
40546044	108	108-B	REPORT OF SURVEY BK 2 PG 88D AKA SILVER CREEK RANCH LOT 67 SEC 17 22 29	40.76	RU-4	\$10,000.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40566018	111	111-A	CASA ADOBE #2 LOT 49 BLK 49 TOGETHER WITH A POR OF THE E2 OF ABANDONED ALLEY	0.15	SR-8	\$50.00	\$17,000.00	6/5/2014
				Winning	g Bid:	\$50.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40566099	112	112-A	CASA ADOBE #2 LOT 12 BLK 54 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.15	SR-8	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$50.00	\$0.00	
40566300	113	113-A	CASA ADOBE #2 LOT 49 BLK 35	0.26	SR-8	\$50.00	\$75.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$75.00	
40566301	113	113-B	CASA ADOBE #2 LOT 48 BLK 35	0.23	SR-8	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40566491	111	111-B	CASA ADOBE #2 LOT 25 BLK 50 TOGETHER WITH A POR OF THE S2 OF ABANDONED ALLEY	0.16	SR-8	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$50.00	\$0.00	
40566492	111	111-C	CASA ADOBE #2 LOT 26 BLK 50 TOGETHER WITH A POR OF THE S2 OF ABANDONED ALLEY	0.16	SR-8	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$50.00	\$0.00	
40566493	111	111-D	CASA ADOBE #2 LOT 27 BLK 50 TOGETHER WITH A POR OF THE S2 OF ABANDONED ALLEY	0.16	SR-8	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$50.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40566639	111	111-E	CASA ADOBE #2 LOT 1 BLK 17 TOGETHER WITH A POR OF THE S16' AND THE S2 OF ABANDONED STREETS	0.32	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40567143	114	114-A	CASA ADOBE #2 LOT 12 BLK 4 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.23	SR-8	\$50.00	\$300.00	6/5/2014
				Winning	g Bid:	\$0.00	\$300.00	
40567144	114	114-B	CASA ADOBE #2 LOT 11 BLK 4 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.24	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40567145	114	114-C	CASA ADOBE #2 LOT 10 BLK 4 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.21	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40567146	114	114-D	CASA ADOBE #2 LOT 9 BLK 4 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.25	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40567147	114	114-E	CASA ADOBE #2 LOT 8 BLK 4	0.25	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40567148	114	114-F	CASA ADOBE #2 LOT 7 BLK 4	0.2	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
40567149	114	114-G	CASA ADOBE #2 LOT 6 BLK 4	0.24	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
40567150	114	114-H	CASA ADOBE #2 LOT 5 BLK 4	0.23	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
40567154	115	115-A	CASA ADOBE #2 LOT 1 BLK 4	0.23	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$50.00	\$0.00	
40568017	117	117-A	VALLEY SPRINGS #6 LOT 59	3.24	RU-4	\$900.00	\$3,000.00	6/5/2014
				Winning	Bid:	\$0.00	\$3,000.00	
40568018	117	117-B	VALLEY SPRINGS #6 LOT 60	4.97	RU-4	\$1,300.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
40568019	117	117-C	VALLEY SPRINGS #6 LOT 61	4.41	RU-4	\$1,200.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	
40613208	118	118-A	COCHISE COLLEGE PARK #11 LOT 5446	0.19	MH-72	\$50.00	\$200.00	6/5/2014
				Winning	Bid:	\$0.00	\$600.00	
40613209	118	118-B	COCHISE COLLEGE PARK #11 LOT 5445	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$0.00	\$0.00	

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APN	J nit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40613210	118	118-C	COCHISE COLLEGE PARK #11 LOT 5444	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$0.00	\$0.00	
40613211	118	118-D	COCHISE COLLEGE PARK #11 LOT 5443	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$0.00	\$0.00	
40613212	118	118-E	COCHISE COLLEGE PARK #11 LOT 5442	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$0.00	\$0.00	
40613213	118	118-F	COCHISE COLLEGE PARK #11 LOT 5441	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$0.00	\$0.00	
40613215	119	119-A	COCHISE COLLEGE PARK #11 LOT 5439	0.19	MH-72	\$50.00	\$75.00	6/5/2014
				Winning Bid:		\$0.00	\$175.00	
40613216	119	119-B	COCHISE COLLEGE PARK #11 LOT 5438	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$0.00	\$0.00	
40613636	120	120-A	COCHISE COLLEGE PARK #11 LOT 5746	0.24	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$50.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40623211	121	121-A	COCHISE COLLEGE PARK #6 LOT 801	0.15	MH-72	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$200.00	\$0.00	
40623248	122	122-A	COCHISE COLLEGE PARK #6 LOT 780	0.15	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$200.00	\$0.00	
40623316	123	123-A	COCHISE COLLEGE PARK #6 LOT 712	0.15	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$50.00	\$0.00	
40624161	125	125-A	COCHISE COLLEGE PARK #7 LOT 1163	0.32	SR-12	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$100.00	\$0.00	
40624162	126	126-A	COCHISE COLLEGE PARK #7 LOT 1164	0.33	SR-12	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$100.00	\$0.00	
40624605	127	127-A	COCHISE COLLEGE PARK #7 LOT 1607	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$100.00	\$0.00	
40624713	128	128-A	COCHISE COLLEGE PARK #7 LOT 1715	0.19	MH-72	\$50.00	\$0.00	6/5/2014
				Winning Bid:		\$50.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40625025	129	129-A	COCHISE COLLEGE PARK #8 LOT 1795	0.32	SR-12	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40625026	130	130-A	COCHISE COLLEGE PARK #8 LOT 1796	0.32	SR-12	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40625043	131	131-A	COCHISE COLLEGE PARK #8 LOT 1813	0.32	SR-12	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40625113	132	132-A	COCHISE COLLEGE PARK #8 LOT 1883	0.32	SR-12	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40625149	133	133-A	COCHISE COLLEGE PARK #8 LOT 1919	0.32	SR-12	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40626333	134	134-A	COCHISE COLLEGE PARK #9 LOT 2870	0.34	SR-12	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40626350	135	135-A	COCHISE COLLEGE PARK #9 LOT 2921	0.34	SR-12	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40626379	136	136-A	COCHISE COLLEGE PARK #9 LOT 2945	0.34	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40626422	137	137-A	COCHISE COLLEGE PARK #9 LOT 3039	0.47	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40626424	138	138-A	COCHISE COLLEGE PARK #9 LOT 2956	0.34	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$50.00	\$0.00	
40626440	139	139-A	COCHISE COLLEGE PARK #9 LOT 2972	0.34	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40626447	140	140-A	COCHISE COLLEGE PARK #9 LOT 2979	0.34	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40626461	141	141-A	COCHISE COLLEGE PARK #9 LOT 2987	0.52	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40626482	142	142-A	COCHISE COLLEGE PARK #9 LOT 2845	0.34	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$50.00	\$0.00	

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Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
143	143-A	COCHISE COLLEGE PARK #9 LOT 3286	0.36	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
144	144-A	COCHISE COLLEGE PARK #9 LOT 3153	0.38	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$200.00	\$0.00	
145	145-A	COCHISE COLLEGE PARK #9 LOT 3000	0.53	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$250.00	\$0.00	
146	146-A	COCHISE COLLEGE PARK #9 LOT 2115	0.29	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$50.00	\$0.00	
147	147-A	COCHISE COLLEGE PARK #9 LOT 2151	0.19	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
148	148-A	COCHISE COLLEGE PARK #9 LOT 2163	0.17	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
149	149-A	COCHISE COLLEGE PARK #9 LOT 2165	0.17	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
	143 144 145 146 147	144 144-A 145 145-A 146 146-A 147 147-A	143 143-A COCHISE COLLEGE PARK #9 LOT 3286 144 144-A COCHISE COLLEGE PARK #9 LOT 3153 145 145-A COCHISE COLLEGE PARK #9 LOT 3000 146 146-A COCHISE COLLEGE PARK #9 LOT 2115 147 147-A COCHISE COLLEGE PARK #9 LOT 2151 148 148-A COCHISE COLLEGE PARK #9 LOT 2163 149 149-A COCHISE COLLEGE PARK #9 LOT	143 143-A COCHISE COLLEGE PARK #9 LOT 3286 Winning 144 144-A COCHISE COLLEGE PARK #9 LOT 3153 Winning 145 145-A COCHISE COLLEGE PARK #9 LOT 0.53 3000 Winning 146 146-A COCHISE COLLEGE PARK #9 LOT 0.29 2115 Winning 147 147-A COCHISE COLLEGE PARK #9 LOT 0.19 2151 Winning 148 148-A COCHISE COLLEGE PARK #9 LOT 0.17 2163 Winning	143	143	143

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APN	J nit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40627080	150	150-A	COCHISE COLLEGE PARK #9 LOT 2167	0.17	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627102	151	151-A	COCHISE COLLEGE PARK #9 LOT 2189	0.21	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40627113	152	152-A	COCHISE COLLEGE PARK #9 LOT 2200	0.21	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627132	153	153-A	COCHISE COLLEGE PARK #9 LOT 2219	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627141	154	154-A	COCHISE COLLEGE PARK #9 LOT 2228	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627166	155	155-A	COCHISE COLLEGE PARK #9 LOT 2253	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627172	156	156-A	COCHISE COLLEGE PARK #9 LOT 2259	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	

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Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
157	157-A	COCHISE COLLEGE PARK #9 LOT 2296	0.18	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$50.00	\$0.00	
158	158-A	COCHISE COLLEGE PARK #9 LOT 2300	0.18	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
159	159-A	COCHISE COLLEGE PARK #9 LOT 2319	0.27	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$200.00	\$0.00	
160	160-A	COCHISE COLLEGE PARK #9 LOT 2330	0.18	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
161	161-A	COCHISE COLLEGE PARK #9 LOT 2354	0.21	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$200.00	\$0.00	
162	162-A	COCHISE COLLEGE PARK #9 LOT 2359	0.21	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
163	163-A	COCHISE COLLEGE PARK #9 LOT 2362	0.21	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
	157 158 159 160 161	158 158-A 159 159-A 160 160-A 161 161-A	157 157-A COCHISE COLLEGE PARK #9 LOT 2296 158 158-A COCHISE COLLEGE PARK #9 LOT 2300 159 159-A COCHISE COLLEGE PARK #9 LOT 2319 160 160-A COCHISE COLLEGE PARK #9 LOT 2330 161 161-A COCHISE COLLEGE PARK #9 LOT 2354 162 162-A COCHISE COLLEGE PARK #9 LOT 2359	157 157-A COCHISE COLLEGE PARK #9 LOT 2296 Winning 158 158-A COCHISE COLLEGE PARK #9 LOT 2300 Winning 159 159-A COCHISE COLLEGE PARK #9 LOT 2319 Winning 160 160-A COCHISE COLLEGE PARK #9 LOT 2330 Winning 161 161-A COCHISE COLLEGE PARK #9 LOT 0.21 2354 Winning 162 162-A COCHISE COLLEGE PARK #9 LOT 0.21 2359 Winning 163 163-A COCHISE COLLEGE PARK #9 LOT 0.21 2362	157	157-A COCHISE COLLEGE PARK #9 LOT 0.18 MH-72 \$50.00	157

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Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
164	164-A	COCHISE COLLEGE PARK #9 LOT 2421	0.19	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$100.00	\$0.00	
165	165-A	COCHISE COLLEGE PARK #9 LOT 2422	0.19	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$150.00	\$0.00	
166	166-A	COCHISE COLLEGE PARK #9 LOT 2427	0.19	MH-72	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$150.00	\$0.00	
167	167-A	COCHISE COLLEGE PARK #9 LOT 2434	0.31	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$200.00	\$0.00	
168	168-A	COCHISE COLLEGE PARK #9 LOT 2459	0.31	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$200.00	\$0.00	
169	169-A	COCHISE COLLEGE PARK #9 LOT 2462	0.22	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$200.00	\$0.00	
170	170-A	COCHISE COLLEGE PARK #9 LOT 2477	0.22	SR-12	\$50.00	\$0.00	6/5/2014
			Winning	g Bid:	\$150.00	\$0.00	
	164 165 166 167 168	165 165-A 166 166-A 167 167-A 168 168-A	164 164-A COCHISE COLLEGE PARK #9 LOT 2421 165 165-A COCHISE COLLEGE PARK #9 LOT 2422 166 166-A COCHISE COLLEGE PARK #9 LOT 2427 167 167-A COCHISE COLLEGE PARK #9 LOT 2434 168 168-A COCHISE COLLEGE PARK #9 LOT 2459 169 169-A COCHISE COLLEGE PARK #9 LOT 2462 170 170-A COCHISE COLLEGE PARK #9 LOT	164 164-A COCHISE COLLEGE PARK #9 LOT 2421 Winning 165 165-A COCHISE COLLEGE PARK #9 LOT 2422 Winning 166 166-A COCHISE COLLEGE PARK #9 LOT 0.19 2427 Winning 167 167-A COCHISE COLLEGE PARK #9 LOT 2434 Winning 168 168-A COCHISE COLLEGE PARK #9 LOT 0.31 2459 Winning 169 169-A COCHISE COLLEGE PARK #9 LOT 0.22 2462 Winning 170 170-A COCHISE COLLEGE PARK #9 LOT 0.22	164	164	164

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40627397	171	171-A	COCHISE COLLEGE PARK #9 LOT 2483	0.22	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40627421	172	172-A	COCHISE COLLEGE PARK #9 LOT 2507	0.46	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40627424	173	173-A	COCHISE COLLEGE PARK #9 LOT 2510	0.3	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40627441	174	174-A	COCHISE COLLEGE PARK #9 LOT 2527	0.28	MH-72	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40627451	175	175-A	COCHISE COLLEGE PARK #9 LOT 2537	0.17	MH-72	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40627466	176	176-A	COCHISE COLLEGE PARK #9 LOT 2552	0.17	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40627469	177	177-A	COCHISE COLLEGE PARK #9 LOT 2555	0.17	SR-12	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40627498	178	178-A	COCHISE COLLEGE PARK #9 LOT 2584	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627541	179	179-A	COCHISE COLLEGE PARK #9 LOT 2627	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40627564	180	180-A	COCHISE COLLEGE PARK #9 LOT 2650	0.2	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627578	181	181-A	COCHISE COLLEGE PARK #9 LOT 2664	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627593	182	182-A	COCHISE COLLEGE PARK #9 LOT 2679	0.21	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627617	183	183-A	COCHISE COLLEGE PARK #9 LOT 2703	0.18	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627634	184	184-A	COCHISE COLLEGE PARK #9 LOT 2720	0.21	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40627644	185	185-A	COCHISE COLLEGE PARK #9 LOT 2730	0.21	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40627646	186	186-A	COCHISE COLLEGE PARK #9 LOT 2732	0.21	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40627650	187	187-A	COCHISE COLLEGE PARK #9 LOT 2736	0.17	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627696	188	188-A	COCHISE COLLEGE PARK #9 LOT 2782	0.28	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40627721	189	189-A	COCHISE COLLEGE PARK #9 LOT 2807	0.22	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40627728	190	190-A	COCHISE COLLEGE PARK #9 LOT 2814	0.22	MH-72	\$50.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40630235	192	192-A	CORONADO DEVELOPMENT AMENDED LOT 263	5.05	RU-4	\$3,000.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$3,000.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40772012	200	200-A	COCHISE COLLEGE EST #2 LOT 679	0.23	SR-12	\$25.00	\$50.00	6/5/2014
				Winning	g Bid:	\$0.00	\$300.00	
40772013	200	200-В	COCHISE COLLEGE EST #2 LOT 678	0.24	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40772014	200	200-C	COCHISE COLLEGE EST #2 LOT 677	0.26	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40772032	201	201-A	COCHISE COLLEGE EST #2 LOT 620	0.22	SR-12	\$25.00	\$50.00	6/5/2014
				Winning	g Bid:	\$0.00	\$250.00	
40772033	201	201-B	COCHISE COLLEGE EST #2 LOT 619	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40772061	201	201-C	COCHISE COLLEGE EST #2 LOT 591	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40772062	202	202-A	COCHISE COLLEGE EST #2 LOT 486	0.21	SR-12	\$25.00	\$40.00	6/5/2014
				Winning	g Bid:	\$0.00	\$190.00	
40772063	202	202-В	COCHISE COLLEGE EST #2 LOT 485	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40772087	203	203-A	COCHISE COLLEGE EST #2 LOT 461	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$25.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40772089	204	204-A	COCHISE COLLEGE EST #2 LOT 488	0.23	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40772091	205	205-A	COCHISE COLLEGE EST #2 LOT 490	0.23	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$75.00	\$0.00	
40772108	206	206-A	COCHISE COLLEGE EST #2 LOT 653	0.22	SR-12	\$25.00	\$50.00	6/5/2014
				Winning	g Bid:	\$0.00	\$250.00	
40772109	206	206-B	COCHISE COLLEGE EST #2 LOT 652	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40772110	206	206-C	COCHISE COLLEGE EST #2 LOT 635	0.23	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40772121	207	207-A	COCHISE COLLEGE EST #2 LOT 624	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$75.00	\$0.00	
40772132	208	208-A	COCHISE COLLEGE EST #2 LOT 398	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40772144	209	209-A	COCHISE COLLEGE EST #2 LOT 451	0.23	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40772174	210	210-A	COCHISE COLLEGE EST #2 LOT 456	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$125.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40772183	211	211-A	COCHISE COLLEGE EST #2 LOT 807	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40772193	212	212-A	COCHISE COLLEGE EST #2 LOT 902	0.18	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40772203	213	213-A	COCHISE COLLEGE EST #2 LOT 912	0.13	SR-12	\$25.00	\$50.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$250.00	
40772204	213	213-B	COCHISE COLLEGE EST #2 LOT 911	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772205	213	213-C	COCHISE COLLEGE EST #2 LOT 910	0.14	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772237	214	214-A	COCHISE COLLEGE EST #2 LOT 688	0.22	SR-12	\$25.00	\$50.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$300.00	
40772238	214	214-B	COCHISE COLLEGE EST #2 LOT 689	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772246	215	215-A	COCHISE COLLEGE EST #2 LOT 667	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40772252	214	214-C	COCHISE COLLEGE EST #2 LOT 673	0.23	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40772342	216	216-A	COCHISE COLLEGE EST #2 LOT 580	0.23	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40772388	217	217-A	COCHISE COLLEGE EST #2 LOT 958	0.13	SR-12	\$25.00	\$100.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$350.00	
40772389	217	217-В	COCHISE COLLEGE EST #2 LOT 957	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772390	217	217-C	COCHISE COLLEGE EST #2 LOT 956	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772436	218	218-A	COCHISE COLLEGE EST #2 LOT 837	0.17	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40772494	219	219-A	COCHISE COLLEGE EST #2 LOT 557	0.32	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40772498	220	220-A	COCHISE COLLEGE EST #2 LOT 755	0.31	SR-12	\$25.00	\$75.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$700.00	
40772499	220	220-В	COCHISE COLLEGE EST #2 LOT 756	0.32	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772500	220	220-C	COCHISE COLLEGE EST #2 LOT 757	0.25	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40772501	220	220-D	COCHISE COLLEGE EST #2 LOT 758	0.24	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772516	221	221-A	COCHISE COLLEGE EST #2 LOT 774	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40772522	222	222-A	COCHISE COLLEGE EST #2 LOT 780	0.13	SR-12	\$25.00	\$75.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$275.00	
40772523	222	222-В	COCHISE COLLEGE EST #2 LOT 781	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772524	222	222-C	COCHISE COLLEGE EST #2 LOT 782	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772525	222	222-D	COCHISE COLLEGE EST #2 LOT 783	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772544	217	217-D	COCHISE COLLEGE EST #2 LOT 959	0.13	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772545	217	217-E	COCHISE COLLEGE EST #2 LOT 960	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40772581	223	223-A	COCHISE COLLEGE EST #2 LOT 551	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$125.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40773009	224	224-A	COCHISE COLLEGE PARK LOT 211	0.21	SR-12	\$25.00	\$50.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$450.00	
40773010	224	224-B	COCHISE COLLEGE PARK LOT 212	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40773020	225	225-A	COCHISE COLLEGE PARK LOT 222	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40773026	224	224-C	COCHISE COLLEGE PARK LOT 228	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40773040	226	226-A	COCHISE COLLEGE PARK LOT 767	0.21	SR-12	\$25.00	\$40.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$350.00	
40773045	226	226-В	COCHISE COLLEGE PARK LOT 783	0.5	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40773052	227	227-A	COCHISE COLLEGE PARK LOT 790	0.5	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$200.00	\$0.00	
40773095	228	228-A	COCHISE COLLEGE PARK LOT 607	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40773109	229	229-A	COCHISE COLLEGE PARK LOT 593	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$300.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40773116	230	230-A	COCHISE COLLEGE PARK LOT 13	0.19	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$275.00	\$0.00	
40773190	231	231-A	COCHISE COLLEGE PARK LOT 497	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$175.00	\$0.00	
40773194	232	232-A	COCHISE COLLEGE PARK LOT 501	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$125.00	\$0.00	
40773309	233	233-A	COCHISE COLLEGE PARK LOT 742	0.21	SR-12	\$25.00	\$40.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$350.00	
40773310	233	233-В	COCHISE COLLEGE PARK LOT 743	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40773363	234	234-A	COCHISE COLLEGE PARK LOT 581	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$200.00	\$0.00	
40773389	235	235-A	COCHISE COLLEGE PARK LOT 625	0.3	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$275.00	\$0.00	
40774138	236	236-A	COCHISE COLLEGE PARK LOT 165	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40774181	237	237-A	COCHISE COLLEGE PARK LOT 263	0.2	SR-12	\$25.00	\$40.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$350.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40774182	237	237-В	COCHISE COLLEGE PARK LOT 264	0.2	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40774234	238	238-A	COCHISE COLLEGE PARK LOT 315	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$125.00	\$0.00	
40774245	239	239-A	COCHISE COLLEGE PARK LOT 326	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40774309	240	240-A	COCHISE COLLEGE PARK LOT 390	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$275.00	\$0.00	
40774381	241	241-A	COCHISE COLLEGE PARK LOT 462	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40774387	242	242-A	COCHISE COLLEGE PARK LOT 475	0.19	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$175.00	\$0.00	
40775119	243	243-A	COCHISE COLLEGE PARK #2 LOT 878	0.43	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$175.00	\$0.00	
40775175	244	244-A	COCHISE COLLEGE PARK #2 LOT 999	0.33	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40776024	245	245-A	COCHISE COLLEGE PARK #2 LOT 1099	0.21	SR-12	\$25.00	\$40.00	6/5/2014
				Winning	g Bid:	\$0.00	\$200.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40776031	246	246-A	COCHISE COLLEGE PARK #2 LOT 1137	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40776075	247	247-A	COCHISE COLLEGE PARK #2 LOT 1258	0.23	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40776078	248	248-A	COCHISE COLLEGE PARK #2 LOT 1261	0.21	SR-12	\$25.00	\$40.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$250.00	
40776079	248	248-B	COCHISE COLLEGE PARK #2 LOT 1262	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40776081	249	249-A	COCHISE COLLEGE PARK #2 LOT 1264	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$100.00	\$0.00	
40776086	250	250-A	COCHISE COLLEGE PARK #2 LOT 1400	0.23	SR-12	\$25.00	\$75.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$400.00	
40776087	250	250-В	COCHISE COLLEGE PARK #2 LOT 1299	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40776088	250	250-C	COCHISE COLLEGE PARK #2 LOT 1298	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40776092	251	251-A	COCHISE COLLEGE PARK #2 LOT 1294	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40776097	252	252-A	COCHISE COLLEGE PARK #2 LOT 1289	0.39	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40776114	253	253-A	COCHISE COLLEGE PARK #2 LOT 982	0.27	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$125.00	\$0.00	
40776128	254	254-A	COCHISE COLLEGE PARK #2 LOT 955	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$125.00	\$0.00	
40776157	255	255-A	COCHISE COLLEGE PARK #2 LOT 1065	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$100.00	\$0.00	
40776164	256	256-A	COCHISE COLLEGE PARK #2 LOT 1108	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$115.00	\$0.00	

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APN	J nit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40776172	245	245-B	COCHISE COLLEGE PARK #2 LOT 1100	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$0.00	\$0.00	
40776173	257	257-A	COCHISE COLLEGE PARK #2 LOT 1130	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$105.00	\$0.00	
40776241	258	258-A	COCHISE COLLEGE PARK #2 LOT 1226	0.39	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$180.00	\$0.00	
40776246	259	259-A	COCHISE COLLEGE PARK #2 LOT 1221	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$115.00	\$0.00	
40776249	260	260-A	COCHISE COLLEGE PARK #2 LOT 1218	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$115.00	\$0.00	
40776267	261	261-A	COCHISE COLLEGE PARK #2 LOT 1231	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$150.00	\$0.00	
40776270	262	262-A	COCHISE COLLEGE PARK #2 LOT 1278	0.21	SR-12	\$25.00	\$0.00	6/5/2014
				Winnin	g Bid:	\$155.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40777032	263	263-A	COCHISE COLLEGE EST LOT 44	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$110.00	\$0.00	
40777049	264	264-A	COCHISE COLLEGE EST LOT 66	0.49	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$175.00	\$0.00	
40777068	265	265-A	COCHISE COLLEGE EST LOT 113	0.43	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$170.00	\$0.00	
40777091	266	266-A	COCHISE COLLEGE EST LOT 153	0.39	SR-12	\$25.00	\$40.00	6/5/2014
				Winning	g Bid:	\$0.00	\$325.00	
40777092	266	266-B	COCHISE COLLEGE EST LOT 152	0.37	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$0.00	\$0.00	
40777100	267	267-A	COCHISE COLLEGE EST LOTS 144, 145, 146, 147 & 148	1.2	SR-12	\$100.00	\$0.00	6/5/2014
				Winning	g Bid:	\$850.00	\$0.00	
40777120	268	268-A	COCHISE COLLEGE EST LOT 124	0.41	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$150.00	\$0.00	
40777188	269	269-A	COCHISE COLLEGE EST LOT 344	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$195.00	\$0.00	
40777304	270	270-A	COCHISE COLLEGE EST LOT 281	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	g Bid:	\$130.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
40778085	271	271-A	COCHISE COLLEGE PARK #3 LOT 1101	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	Bid:	\$135.00	\$0.00	
40778233	272	272-A	COCHISE COLLEGE PARK #3 LOT 1253	0.22	SR-12	\$25.00	\$0.00	6/5/2014
				Winning	Bid:	\$225.00	\$0.00	
40780167	273	273-A	LA COSTA EST LOT 605	0.32	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$210.00	\$0.00	
40780174	274	274-A	LA COSTA EST LOT 612	0.32	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$200.00	\$0.00	
40780495	275	275-A	LA COSTA EST LOT 893	0.32	SR-8	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$380.00	\$0.00	
40782133	276	276-A	LA COSTA ESTATES PLAT B LOT 1218	0.3	RU-4	\$50.00	\$0.00	6/5/2014
				Winning	Bid:	\$220.00	\$0.00	
40820092	277	277-A	PIRTLE ADDITION E2 OF LOT 7 BLK 12	0.06	GB	\$125.00	\$0.00	6/5/2014
				Winning	Bid:	\$150.00	\$0.00	
40908085	280	280-A	DOUGLAS LOTS 13 & 14 BLK 53	0.16		\$4,500.00	\$0.00	6/5/2014
				Winning	Bid:	\$4,500.00	\$0.00	

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APN	Jnit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit	Sale Date
41004001	282	282-A	PLEASANT VIEW ACRES TR 1 & W30' OF ABANDONED RD	6.36	RU-4	\$2,000.00	\$0.00	6/5/2014
				Winning	g Bid:	\$2,000.00	\$0.00	
41016161	287	287-A	OVERLOCK LOTS 7 THRU 12 INC BLK 31	0.98	TR-9	\$1,000.00	\$0.00	6/5/2014
				Winning	g Bid:	\$1,000.00	\$0.00	
·	·		Totals '	Winning	Bids:	\$73,060.00	\$33,390.00	

Number of Parcels Sold: 295

Grand Total: \$106,450.00

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Action 12.

Regular Board of Supervisors Meeting

Community Development

06/10/2014 **Meeting Date:**

Planning Department Fee Waivers for Stronghold Area Recreational Park Inc. Submitted By: Dora Flores, Community Development

Department: Community Development Division: Planning & Zoning

Presentation: No A/V Presentation Recommendation: Approve

Document Signatures: # of ORIGINALS BOS Signature NOT Required

Submitted for Signature:

Permit and Customer NAME **Dora Flores** TITLE Service Coordinator

of PRESENTER: of PRESENTER:

Mandated Function?: Not Mandated **Source of Mandate** or Basis for Support?:

Docket Number (If applicable): 14-0619

Information

Agenda Item Text:

Approve a request from Stronghold Area Recreational Park Association, a 501(c)3 corporation, for a waiver of permit fees totaling \$306.80 for the construction of a 900 square foot shade structure over the existing playground equipment.

Background:

Kathleen Brauchla, President of Stronghold Area Recreational Park Association, a 501(c)3, has requested permit fees be waived for the project consisting of a 900-square foot shade structure over the existing playground equipment at the park. The site is located at 1210 E Treasure Road in Pearce. Permit fees up to \$200.00 can been waived by Staff, pursuant to Resolution 13-05, however, this request is to waive \$306.80 which include the building and zoning fees.

Department's Next Steps (if approved):

The Community Development Department would not charge Stronghold Area Recreational Park the \$306.80 fee.

Impact of NOT Approving/Alternatives:

The applicant would be required to pay \$306.80 for the permit fees.

To BOS Staff: Document Disposition/Follow-Up:

None

Budget Information

Information about available funds

Budgeted: Funds Available: **Amount Available:** Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Brauchla - Fee Waiver

Stronghold Area Recreational Park Association 2010 E Treasure Rd. Pearce, Arizona 85625

May 5, 2015

Cochise County Planning and Zoning 1415 Melody Ln. Bldg. E Bisbee, Arizona 85603

RE: Shade Structure

Enclosed please find Application, Structural plans, Site plan and 501(c)(03) letter for the Shade Structure at the above address.

We are asking for permit and application fees to be waived due to our 501(c) (03) status.

Thank you for your consideration,

other Branche, President

Kathleen Brauchla, President



OGDEN UT 84201-0038

In reply refer to: 0438190073 May 01, 2014 LTR 4168C 0 86-1006605 000000 00

00041667 BODC: TE

STRONGHOLD AREA RECREATIONAL PARK % CHARLES E BROWN PO BOX 43 PEARCE AZ 85625-0043

1956

Employer Identification Number: 86-1006605
Person to Contact: EO ACCOUNTS
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Apr. 22, 2013, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(03) of the Internal Revenue Code in a determination letter issued in November 2001.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0438190073 May 01, 2014 LTR 4168C 0 86-1006605 000000 00 00041668

STRONGHOLD AREA RECREATIONAL PARK % CHARLES E BROWN PO BOX 43 PEARCE AZ 85625-0043

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Ginni L. Redfern

Program Manager, AM OPS 1

Flores, Dora

From:

Wilson, Beverly

Sent:

Tuesday, May 20, 2014 2:34 PM

To:

Flores, Dora Izzo, Mike

Subject:

RE: Fee Waiver Request for Stronghold Area Recreational Park

Please accept this as my approval for waiving the fees as noted below. Thank you!

Beverly Wilson, Planning Director

Cochise County Community Development Department Planning, Zoning and Building Safety Division 1415 Melody Lane, Building E, Bisbee, AZ 85603 520.432.9240 Fax 520.432.9278 bjwilson@cochise.az.gov

> "Public Programs, Personal Service" www.cochise.az.gov

From: Flores, Dora

Sent: Tuesday, May 20, 2014 11:29 AM

To: Wilson, Beverly Cc: Izzo, Mike

Subject: Fee Waiver Request for Stronghold Area Recreational Park

Beverly, we have a fee waiver request for Stronghold Area Recreational Park. The structure is a 900 sq ft shade structure to cover the existing playground equipment.

Attached in the applicants letter requesting the waiver and a copy of their 501c3 form.

Mr. Izzo our Buidling Official has completed the plan review and calculated the building code fees which are a total of \$191.80.

The fees are under the \$200 which you are able to waive pursuant to Resolution 13-05. Please advise if the fees may be waived.

Thank you Dora.

Dora V. Flores

Permit & Customer Service Coordinator

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Contractor Value	5,6000
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First 2000 e	76.75
Second 4,000 (3,60	0 Roudy 615x4 = 60
Plan Review Fre	/3625
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Action 13. County Sheriff

Regular Board of Supervisors Meeting

Meeting Date: 06/10/2014

IGA with Sierra Vista for Critical Mission Use of Airwest Aircraft **Submitted By:** Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation Recommendation:

Document Signatures: # of ORIGINALS

Submitted for Signature:

NAME Mark Genz TITLE Commander

of PRESENTER: of PRESENTER:

Mandated Function?: Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve an Intergovernmental Agreement (IGA) with the City of Sierra Vista for critical mission use of the Airwest Aircraft effective April 8, 2014 to April 8, 2015.

Background:

The Cochise County Sheriff's Office and the City of Sierra Vista Police Department work together and allowing the City of Sierra Vista to use Cochise County's aircraft would benefit their respective citizens.

Department's Next Steps (if approved):

Enter into a partnership with Sierra Vista Police Department for Airwest aircraft missions that impact both entities.

Impact of NOT Approving/Alternatives:

City of Sierra Vista Police Department will not be able to use Airwest aircraft as support in their missions.

To BOS Staff: Document Disposition/Follow-Up:

Send one original fully executed IGA to City of Sierra Vista; file second original fully executed IGA at board office.

Budget Information Information about available funds Budgeted: Funds Available: Amount Available: Unbudgeted: Funds NOT Available: Amendment: Account Code(s) for Available Funds 1:

Fund Transfers

Attachments

IGA Critical Mission Use of Airwest Aircraft

INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF COCHISE AND CITY OF SIERRA VISTA FOR CRITICAL MISSION USE OF AIRWEST AIRCRAFT

RECITALS

WHEREAS, the County of Cochise (hereinafter "County") and the City of Sierra Vista (hereinafter "City") are both authorized to enter into intergovernmental agreements pursuant to A.R.S. § 11-952 for services or joint exercise of powers common to their respective jurisdictions; and

WHEREAS, from time to time, the Cochise County Sheriff's Department ("CCSO") and the City of Sierra Vista Police Department ("SVPD") work cooperatively in furtherance of their core mission of ensuring the safety and wellbeing of their respective citizens; and

WHEREAS, the County is entering into an Agreement with Airwest (the "Airwest Agreement") to provide air support to CCSO; and

WHEREAS, the County and the City believe it to be advantageous to provide SVPD the opportunity to utilize Airwest's air support from time to time; and

WHEREAS, it is in the County's and the City's interest to maximize the benefit provided by the Airwest Agreement by utilizing the air support available,

NOW, THEREFORE, the Parties agree to the following terms:

Purpose: To maximize the benefit provided to CCSO by the Airwest Agreement in furtherance of CCSO's and SVPD's drug interdiction and narcotics enforcement activities and other law enforcement purposes.

Incorporation of Airwest Agreement: The terms and conditions of the Airwest Agreement are hereby incorporated into this Agreement and shall apply to the piloting, maintenance, repair and communication activities related to, and payment for the parties' use of the aircraft.

County's Obligations:

- 1.1 The County is the designated recipient of up to thirty (30) hours of flight time from Airwest of which some of these hours will be provided to SVPD on an as needed, critical mission basis.
- 1.2 The County agrees to compensate SVPD officers at their hourly rate of pay in their capacity as the on flight Arizona Certified Peace Officer.

City's Obligations:

- 2.1 The City will provide sufficient hangar space at the Sierra Vista Municipal Airport to house the Airwest aircraft and provide sufficient space for any Airwest mechanic to properly maintain and service the aircraft.
- 2.2 The City will provide at least one (1) Arizona Certified Peace Officer for each flight utilized by SVPD to observe and to communicate information back to ground units and dispatch.
- 2.3 The City will provide the County with time logs for the SVPD officers who serve as on flight Certified Peace Officer.

Insurance: It is understood that County and City are both public bodies in the State of Arizona. In addition to the insurance provisions contained in the Airwest Agreement, each party shall maintain worker's compensation insurance as required by statutes, general commercial liability insurance, property damage insurance, and automobile liability insurance with respect to its activities under this Agreement. Except as may be required by statute, the liability insurance referred to above shall provide, as a minimum, liability coverage for not less than \$1,000,000 combined single limit.

No Assignment: The City shall not assign or transfer any interest in this Agreement.

Disputes: In the event of any dispute concerning any term(s) under this Agreement, the only remedy for either party is to terminate the Agreement.

Duration: This Agreement shall remain in effect, unless terminated by either party pursuant to this Agreement, for a period of one (1) year from the effective date of the Airwest Agreement, and shall be subject to renewal pursuant to terms of the Airwest Agreement.

Effective Date: This Agreement shall become effective on the date that the last party to sign this agreement enters his or her signature.

Termination: This Agreement is subject to termination by either party, with or without cause, upon providing thirty (30) days' written notice and by the happening of any event of termination as provided for in the Airwest Agreement.

Notices: All notices required by this Agreement may be submitted by first class mail to the following addresses:

For the County:

Arlethe G. Rios, Clerk Cochise County Board of Supervisors 1415 Melody Lane, Bldg C Bisbee, AZ 85603

For the City:

Jill Adams, City Clerk City of Sierra Vista 1011 N. Coronado Drive Sierra Vista, AZ 85635

Relationship of the Parties: Nothing in this Agreement is intended or shall be construed as creating any kind of partnership, employer/employee, associate, joint venture, or agency relationship between the Parties.

Obligations Imposed by Law: Nothing in this Agreement shall relieve either government entity of any obligation or responsibility imposed on it by law.

/	/	/
/	/	/
/	/	/
/	/	/

A.R.S. § 38-511 for conflict of interest.	ent is subject to cancenation pursuant to
THIS AGREEMENT is entered in 2014.	to this day of
	hull he
	aRick Mueller, Mayor
Cochise County Board of Supervisors	City of Sierra Vista
In accordance with A.R.S. § 11-952 that this Intergovernmental Agreement for is in proper form and is within the powers the State of Arizona.	
len Fr	Ma Slaw / Mark
Terry Bannon,	Nathan Williams
Civil Deputy Cochise County Attorney	City of Sierra Vista Attorney
ATTEST:	ATTEST:
	J. Adams
Arlethe G. Rios	Jill Adams
Clerk of the Board of Supervisors	Sierra Vista City Clerk

Action 14.

Regular Board of Supervisors Meeting Emergency Services

Meeting Date: 06/10/2014

Resolution to approve IGA with the Arizona State Forester

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: Recommendation:

Document Signatures: # of ORIGINALS 2

Submitted for Signature:

NAME TITLE

of PRESENTER: of PRESENTER:

Docket Number (If applicable):

Mandated Function?: Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Adopt Resolution 14-14 to approve a cooperative Intergovernmental Agreement (IGA) with the Arizona State Forester for protection of forests and wildlands.

Background:

The State Forestry Division is updating their county IGAs. Attached is a copy for our approval. According to my conversation with the SF representative, the only significant changes to the IGA are:

- Section 1, Paragraph B: The county will now be responsible for a 10% cost-share under an approved Federal Emergency Management Assistance Grant (FMAG). Under the current IGA, the State covers the county's 10% cost-share. An FMAG is similar to other federal post-disaster assistance grants; however it is specifically for wildfire expense reimbursement. Federal disaster assistance grants typically require a 25% local cost-share.
- Section 1, Paragraph E: The State may request reimbursement from the County for services rendered as a result of an emergency that originates on County-owned property. The Forester emphasized that the property must be <u>owned</u> by the County; not simply unincorporated property.
- The 4-year renewal language in the second paragraph is also new.

Department's Next Steps (if approved):

Send fully executed original to Arizona State Forestry.

Impact of NOT Approving/Alternatives:

A cooperative agreement will not exist and future partnerships will not be possible.

To BOS Staff: Document Disposition/Follow-Up:

If approved BOS staff will receive proper signatures of Chairman of the Board of Supervisor and County Clerk and record the original resolution with attachment and send one original IGA to Norm Sturm to mail to the Arizona State Forester.

AG. Contract No. __CTY 14-0002-ASF-SFO__

ARIZONA STATE FORESTER'S COOPERATIVE INTERGOVERNMENTAL AGREEMENT

This Cooperative Agreement is made by and between ____Cochise County____ (County), and the State Forester.

This Agreement supersedes all previous Cooperative Agreements and will be effective for a period of (4) four-years from the date of final signature, unless this Agreement violates any Arizona law, rule or regulation, either now enacted or which may be enacted in the future. This Agreement shall be reviewed every (2) two years at a meeting of both parties to assess continuing necessity and viability. This Agreement will be automatically renewed for successive periods of (4) four-years unless either party shall give notice in writing to the other not less than (30) thirty days nor more than (90) ninety days prior to the initial or renewed expiration date. Further, this Agreement may be cancelled by either Party at any time upon (30) thirty-day written notice to the other party. At the termination of this Agreement, each party shall return to the other party any equipment belonging to that party.

RECITALS:

WHEREAS the County and State Forester wish to enter into a Cooperative Agreement for the protection of forests and wildlands, and assistance with fire and nonfire national, state, and county emergencies and multiagency logistical support in this state and other states;

WHEREAS the State Forester and the County have a duty and responsibility to respond to wildland fire and other nonfire national, state and county emergencies;

WHEREAS the State Forester is authorized to enter this Cooperative Intergovernmental Agreement under A.R.S. Sections 37-623(F) and 37-623.02,

WHEREAS the County is authorized to enter this Cooperative Intergovernmental Agreement under A.R.S. 11-251.61 and .63 and 26-308,

WHEREAS it is an Intergovernmental Agreement entered into pursuant to A.R.S.§11-952; and

NOW THEREFORE, the parties to this agreement do hereby agree as follows:

1. THE STATE AGREES:

- A. To pay and reimburse the County for County resources used for incident support, and other incident related activities within the State's jurisdiction at the rates established per the Cooperative Fire Rate Agreement (State Form FM104) on file with the State Forester;
- B. To reimburse the County under an approved Federal Emergency Management Agency Fire Management Assistance Grant (FMAG) for eligible costs relating to Essential Assistance as described under Subpart C, 204.42, CFR 44 and Section 403 Robert T. Stafford Disaster Relief and Emergency Assistance Act 42 U.S.C. 5121. These costs are commonly known as Category B expenses and must be incurred during the declared emergency period as defined in the grant declaration. Under an approved FMAG, the State shall reimburse the county 90% (75% Federal share, 15% State share) of its eligible costs. The remaining 10% cost share is borne by the County.
- C. That resource orders originating from the County and ordered through the County Emergency Operation Center will be considered potential Category B expenses.
- D. That resource orders originating from the Incident and ordered through the State Forestry Dispatch Center will be considered potential Category H (direct fire fighting) expenses.
- E. To provide State Forestry resources and resources under State Forestry agreement to the County for wildland fire suppression, pre-suppression, and for unplanned all-risk emergencies, for incidents that originate on county owned property, when requested by the County and deemed available by the State Forester. Per A.R.S. 37-623.02H, the State Forester may require reimbursement for cost incurred for these requested resources. Payment for the State's resources will be negotiated as

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soon as practical after each request and will be based upon one or more of the following factors: the type of request, resources furnished, jurisdiction, land ownership, threat to State jurisdiction, state or federal emergency declaration status, and the actual cost of those resources to the State.

- F. To make available organization and training technical assistance and other expertise to the County as staffing may allow;
- G. To make available such equipment as can be obtained and is suitable for the use of the County in fire management and emergency work;
- H. The County may purchase wildland firefighting equipment and supplies through the State Forester's procurement system.

2, THE COUNTY AGREES:

- A. The County Emergency Manager shall be the coordinator for all County Departments for the implementation of this agreement.
- B. Reimbursement for emergency assistance and cooperation provided by the County at the request of the State for emergency services shall be pursuant to the Cooperative Fire Rate Agreement (State Form FM 104).
- C. That no reimbursement for loss of County equipment due to ordinary wear and tear will be made. Condition of equipment to be determined by inspection conducted at check-in to and demobilization from an incident.
- D. To submit claims for reimbursement to the State within thirty (30) days after release of its personnel and/or equipment in the manner and form prescribed by the State; in the event of a Federal Declaration, timeframes for submission of claims for reimbursement will be extended to conform with direction provided in the emergency declaration; Said manner and form are available in the Arizona State Forestry Billing Procedures Manual. This Billing Procedures Manual is available on the Arizona State Forestry website at http://www.azsf.az.gov;
- E. To participate to the extent possible in fire prevention activities as requested by the State;
- F. That County resources assigned to an incident will accept direction and supervision by the State Forester or his duly authorized representatives while engaged in fire suppression and emergency related activities at the State's request;
- G. To maintain emergency incident training qualifications as set forth by the State; Qualifications are defined in the National Wildfire Coordinating Group (NWCG) publication Wildland Fire Qualifications Subsystem Guide Handbook 310-1, and as defined by the Federal Emergency Management Agency (FEMA) and documented as part of the National Incident Management System (NIMS):
- H. To accept and use equipment obtained from the State pursuant to this agreement ("Assigned Equipment"); to maintain the Assigned Equipment in operable condition and state of readiness, and promptly report any loss or damage of such equipment to the State; to obtain prior approval for any planned alterations of the Assigned Equipment from the State; to provide adequate shelter from the weather elements for the Assigned Equipment; upon request, the Cooperator will promptly provide the State Forester with a report of the condition of Assigned Equipment; that the Assigned Equipment may not be sold, transferred, loaned or otherwise disposed of, or traded, but must be returned to the State Forester; the assigned equipment will be painted and identified and marked in a manner that will indicate the cooperation between the County and the State; and if the equipment is not used as provided by this agreement, the State Forester may remove said equipment upon written notification.

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JOINT PROJECTS:

The County and the State may jointly conduct appropriate mutual interest projects from time to time to maintain and improve the parties' emergency services and fire protection capability. Such projects will be documented and will set forth the objective of each undertaking and the role each agency will play in accomplishing that objective. The documentation shall show the anticipated cost, the amount of each agency's share of the cost, and the anticipated duration of the undertaking. Project specific work agreements may be developed to exchange funds between the County and State.

MUTUAL AGREEMENTS:

- A. That every obligation of the State Forester or the County under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation; if funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by either Party at the end of the period for which funds are available. No liability shall accrue to either Party in the event this provision is exercised, and neither Party shall be obligated or liable for any future payments for any damages as a result of termination under this paragraph.
- B. <u>Amendments</u>: This agreement may be modified only by a written amendment signed by both parties. However, if mutually agreed, the parties may enter into specific supplemental, written agreements, subject to appropriate approvals, to accomplish the goals of this agreement and to carry out its terms and conditions.
- C. <u>Dispute Resolution</u>: In the event of a dispute, the parties agree to arbitrate the dispute to the extent required by A.R.S. Section 12-1518.
- D. <u>Inspection and Audit of Records</u>: Pursuant to A.R.S. Sections 35-214 and -215, the County shall retain all books, accounts, reports, files and other records ("Records") relating to this agreement for a period of five years after completion of the contract. All records shall be subject to inspection and audit by the State Forester or State Auditor General at all reasonable times. Upon request, the County shall produce the original of any and all such records at the offices of the State Forester.
- E. <u>Cancellation for Conflict of Interest</u>: Pursuant to A.R.S. Section 38-511, the State may, within three years after its execution, cancel this contract, without penalty or further obligation, if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the State is, at any time while the contract or any extension of the contract is in effect, an employee or agent of any other party to this contract in any capacity, or a consultant to any other party to this contract with respect to the subject matter of the contract. The cancellation shall be effective when written notice from the Governor is received by all other parties to the contract of the cancellation, unless the notice specifies a later time.
- F. <u>Nondiscrimination</u>: The parties agree to comply with Arizona Governor's Executive Order 99-4 "Prohibition of Discrimination in Contracts Non-Discrimination in Employment by Government Contractors and Subcontractors."
- G. <u>Third-Party Antitrust Violations</u>: The Cooperator assigns to the State any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to the Cooperator toward fulfillment of this Agreement.
- H. <u>Notices</u>: All notices required by this agreement shall be in writing delivered to the person and addresses specified below or to such other persons or addresses as either party may designate to the other party by written notice.

State Forester:	Cochise County:
Office of the State Forester	
Arizona State Forestry Division	
1110 West Washington, Suite 100	
Phoenix, AZ85007	
602-771-1400	
602-771-1421 fax	

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In WITNESS WHEREOF the parties by and through their duly qualified acting officials have hereunto set their hands.

State of Arizona Arizona State Forester	Cochise County
ByScott Hunt State Forester	By
Date:	Date:

INTERGOVERNMENTAL AGREEMENT DETERMINATION

In accordance with A.R.S. § 11-952, this Agreement has been reviewed by the undersigned who have determined that this Agreement is in appropriate form and is within the powers and authority of the respective parties.

Approved as to Form:	Approved as to Form:
By Assistant Attorney General Arizona State Forestry Division	By County Attorney
Date:	Date:

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RESOLUTION 14-

TO APPROVE THE ARIZONA STATE FORESTER'S COOPERATIVE INTERGOVERNMENTAL AGREEMENT

WHEREAS, Cochise County and the Arizona State Forester wish to enter into a Cooperative Agreement for the protection of forests and wildlands, and assistance with fire and non-fire national, state, and county emergencies and multiagency logistical support in this state and other states; and

WHEREAS, Cochise County first responders and the Arizona State Forester have a duty and responsibility to respond to wildland fire and other non-fire national, state and county emergencies; and

WHEREAS, the State Forester is authorized to enter this Cooperative Intergovernmental Agreement under A.R.S. §§ 37-623(F) and 37-623.02; and

WHEREAS, Cochise County is authorized to enter this Cooperative Intergovernmental Agreement under A.R.S. §§ 11-251(61) and (63), 11-952, 26-308 and 26-309; and

WHEREAS, this is an Intergovernmental Agreement properly entered into pursuant to A.R.S. § 11-952,

NOW, THEREFORE, IT IS HEREBY RESOLVED that we, the members of the Board of Supervisors of Cochise County, do hereby authorize the Board's Chairperson to enter into an intergovernmental agreement (Exhibit A) with the Arizona State Forester.

day of, 2014.	Supervisors of Cochise County, Arizona, this
Ann English, Chairperson Cochise County Board of Supervisors	
ATTEST:	APPROVED AS TO FORM:
Arlethe G. Rios Clerk of the Board	Adam Ambrose Civil Deputy County Attorney

Action 15.

Fleet & Heavy Flee
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Meeting Date: 06/10/2014

Approve Contract Renewal for Bulk Unleaded & Diesel Fuel **Submitted By:**Terry Hudson, Procurement

Department: Procurement

Presentation: No A/V Presentation Recommendation: Approve

Document Signatures: BOS Signature NOT # of ORIGINALS 0

Required **Submitted for Signature**:

NAME Terry Hudson TITLE Senior Buyer

of PRESENTER: of PRESENTER:

Mandated Function?: Not Mandated Source of Mandate

or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the renewal of Contract No. IFB 12-22-HFM-04 for Bulk Fuel (unleaded & diesel) to Senergy Petroleum, LLC in the estimated amount of \$2,558,243 for the period of June 12, 2014 through June 11, 2015 for the Fleet Services Department.

Background:

This will be the second renewal of Contract No. IFB 12-22-HFM-04 approved by the Board of Supervisors on June 12, 2012. Senergy Petroleum, LLC has agreed to hold their pricing firm for the contract renewal period.

Department's Next Steps (if approved):

Process purchase orders and monitor contract performance.

Impact of NOT Approving/Alternatives:

Procurement would be required to obtain quotes every time there was a requirement for bulk fuel resulting in higher prices and additional workload for both the Procurement and Fleet Services Department.

To BOS Staff: Document Disposition/Follow-Up:

No Action Required.

Budget Information

Information about available funds

Budgeted: 🔘	Funds Available: 🔘	Amount Available
Jnbudgeted: 🔘	Funds NOT Available:	Amendment:

Account Code(s) for Available Funds

1:

Fiscal Impact & Funding Sources (if known):

The Fleet Services Department has budgeted for this expenditure in the FY 2014-15 budget fund lines;

Diesel: 600-1710-1730-412.710 - \$546,440 Diesel: 600-1710-1740-412.710 - \$729,303 Unleaded: 109-750-9-412.700 - \$1,282,500

Attachments

Contract renewal response



COCHISE COUNTY PROCUREMENT DEPARTMENT

1415 Melody Lane, Building C, Bisbee, AZ 85603 Phone: 520-432-8391 Fax: 520-432-8397

Website: www.cochise.az.gov

May 8, 2014

Senergy Petroleum, LLC James C. Kaskie 622 S. 56th Avenue Phoenix, AZ 85043

Re:

Contract Renewal #IFB 12-22-HFM-04 - Bulk Fuel

Dear Mr. Kaskie;

The Cochise County Board of Supervisors approved the renewal of the above referenced contract with your firm on May 21, 2013 for the period of June 12, 2013 through June 11, 2014. The terms and conditions of the original agreement allow for the option to renew the agreement for four additional one-year periods. If the conditions of the renewal can be satisfactorily negotiated, this will be the second renewal term.

The County is considering the renewal of this agreement for the term of June 12, 2014 through June 11, 2015. Please indicate your decision below, then sign and return this letter to my attention. Renewal of your contract is solely at the County's discretion. Your response will be carefully evaluated to determine if a satisfactory renewal can be accomplished, or if rebidding will best serve the County's interest.

For your convenience and copy of the current contract pricing is attached. If you have any questions regarding this process, please contact me at 520-432-8391 or thudson@cochise.az.gov.

Sincerely, Terry Hudson, CPPB Senior Buyer	
**************************************	**************************************
Agree to a one-year renewal at the exact	ct same pricing and terms.
Agree to a one-year renewal with the con a separate document and return it wi	hanges shown on the attached. Indicate any changes th this form.
JAMES C. KASKIE	MANAGER, SUPPLY
Name (Type or print)	Title
James (! Kaship	5-20-14
Signature	Date

COCHISE COUNTY PROCUREMENT DEPARTMENT 1415 Melody Lane, Building C Bisbee, Arizona 85603

INVITATION for BIDS #IFB 12-22-HFM-04 BULK FUEL DELIVERY

OAIGINA!

SECTION FIVE - BID SUBMITTAL

TO THE COUNTY OF COCHISE:

The undersigned hereby offers and agrees to furnish and deliver Bulk Fuels on a Keep Full basis in compliance with all terms, conditions, specifications and amendments in the solicitation.

Pricing:

The bid prices shall be the vendor's markup or markdown (+/-) for fuel delivered to the County facilities listed below. This amount will be added or deducted from the Oil Price Information Service (OPIS) weekly reported Tucson average rack price. Pricing for each week's (Sunday through Saturday) fuel shall be the published Tucson average rack price based on the preceding Thursday's weekly report plus the markup or markdown for full or partial loads dependent on the quantity delivered. Submitted fuel prices shall include any delivery or pumping charge and will remain in effect for the duration of the contract. All prices will be exclusive of federal excise taxes.

Location	Bld Item	Fuel Type	Amount of markup or markdown (+/-) per gallon
Highway Department Materials Yard,	1.	Diesel	\$ +0.095
1420 E. Maley St. Willcox, Arizona	2.	Unleaded	\$ +0.025
Road Yard #1,	3.	Diesel	\$ +0.05
17275 Maintenance Rd. Bisbee, Arizona	4.	Unleaded	\$ +0.05
Road Yard #2 Leslie Canyon Rd. Douglas, Arizona	5.	Diesel	\$ +0.025
	6.	Unleaded	s +0.095
Road Yard #4 901 E. 4 th St., Hwy 86 Benson, Arizona	7.	Diesel	\$ +0.025
	8.	Unleaded	\$ +0.095
Elfrida Road Yard,	9.	Diesel	\$ +0.095
Thompson & Mormon Rd. Elfrida, Arizona	10.	Unleaded	s +0.025
Western Regional Landfill 2595 N. Sagebrush Rd. Huachuca City, AZ	11.	Diesel	\$ +0.025
	12.	Unleaded	\$ +0.025
	13.	Diesel	\$ +0.095

Indicate above if the prices offered will be marked up or down (+/-)

Indicate if a Prompt Payment discount is offered.	NONE
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UNION DISTRIBUTTING (C)	JAMES C. KRIXIE
Company Name	Representative Name

Action 16.

Regular Board of Supervisors Meeting	Indigent Defense
Regular Board of Oupervisors meeting	illuigelit De

Meeting Date: 06/10/2014

Contract Renewal for Indigent Defense Contract Attorneys **Submitted By:**Terry Hudson, Procurement

Department: Procurement

Presentation: No A/V Presentation Recommendation: Approve

Document Signatures: BOS Signature NOT # of ORIGINALS 0

Required **Submitted for Signature**:

NAME Terry Hudson TITLE Senior Buyer

of PRESENTER: of PRESENTER:

Mandated Function?: Not Mandated Source of Mandate

or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the renewal of various contracts for Indigent Defense Contract Services to 17 Attorneys listed in exhibit A, from July 1, 2014 through June 30, 2015.

Background:

The Board of Supervisors has approved three Requests for Qualifications to establish a qualified list of attorneys to provide indigent defense services for the Indigent Defense Coordinator. The terms of the contracts include a provision to renew the contracts for up to four additional years in one year periods. This will be the first and second year renewal periods. All contract attorneys agreed to renew their contract with the exception of Thomas C. Holtz and David Thorn.

Department's Next Steps (if approved):

Assign work on a rotation basis. Monitor contract performance.

Impact of NOT Approving/Alternatives:

IDC will no longer have a contractual agreement with court appointed attorneys and will return to the former hourly payment method for those attorneys.

To BOS Staff: Document Disposition/Follow-Up:

No action required

Budget Information

Information about available funds

Budgeted: Funds Available: Amount Available: Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fiscal Impact & Funding Sources (if known):

IDC has budgeted \$577,000 for this expenditure in the FY 2014-15 budget fund lines; 100-1310-9-432.320 - \$348,500 Adult Defense 100-1310-9-432.310 - \$228,500 Juvenile Defense

Attachments

IDC Attorney Renewal Status

Indigent Defense Contract Services - Renewal Status

Name	Agree to renewal	Contract No.	Contract Term
Nancy Bourke	Yes	11-02-CAO-01 & 13-06-IDC-01	2nd
Emily L. Danies	Yes	11-02-CAO-01	2nd
Daniel DeRienzo	Yes	11-02-CAO-01	2nd
Adele S. Drumlevitch	Yes	11-02-CAO-01	2nd
David B. Griffith	Yes	11-02-CAO-01	2nd
Lynn T. Hamilton	Yes	11-02-CAO-01	2nd
Thomas C. Holtz	No	14-03-IDC-01	1st
Wendell Hughes	Yes	14-03-IDC-01	1st
Jand Howard Jacobs	Yes	14-03-IDC-01	1st
Lowell A. Jensen	Yes	11-02-CAO-01	2nd
Harriette P. Levitt	Yes	11-02-CAO-01	2nd
John W. Lovell	Yes	11-02-CAO-01	2nd
Janelle A. McEachern	Yes	11-02-CAO-01	2nd
Mark J. McGowan	Yes	11-02-CAO-01	2nd
Joseph J. Mendoza	Yes	11-02-CAO-01	2nd
Gail Gianasi Natale	Yes	11-02-CAO-01	2nd
David Thorn	No	PSA 13-54-IDC-01	1st
Robert J. Treilcock	Yes	11-02-CAO-01	2nd
Robert J. Zohlmann	yes	11-02-CAO-01	2nd

5/21/2014